

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074938

Entity Name: TWO CAN PLAY, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2357 GODFREY AVENUE
SPRING HILL, FL 34609

New Principal Place of Business:

10475 COUNTY LINE ROAD
SPRING HILL, FL 34609

Current Mailing Address:

2357 GODFREY AVENUE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 26-3201559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, DEBBIE
20 S. BROAD STREET
BROOKSVILLE, FL 34605 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCNAMARA, PETER
Address: 2357 GODFREY AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: MGR () Delete
Name: MCNAMARA, RHONDA
Address: 2357 GODFREY AVENUE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNAMARA, PETER M
Address: 2357 GODFREY AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: MGR (X) Change () Addition
Name: MCNAMARA, RHONDA A
Address: 2357 GODFREY AVENUE
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RHONDA A. MCNAMARA

MGR

02/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date