

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109239

FILED
Jan 29, 2009
Secretary of State

Entity Name: TWO SISTERS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

13337 CARNOUSTIC CIRCLE
DADE CITY, FL 33525

New Principal Place of Business:

13337 CARNOUSTIE CIRCLE
DADE CITY, FL 33525

Current Mailing Address:

13337 CARNOUSTIC CIRCLE
DADE CITY, FL 33525

New Mailing Address:

13337 CARNOUSTIE CIRCLE
DADE CITY, FL 33525

FEI Number: 26-3998334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEW, CLYDE W
13337 CARNOUSTIC CIRCLE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

MCNEW, CLYDE W
13337 CARNOUSTIE CIRCLE
DADE CITY, FL 33525 US

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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI LEO, MARYANN
Address: 6216 WHIMBRELWOOD DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARYANN DI LEO

MGNM

01/29/2009

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