

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109239

FILED
Feb 18, 2010
Secretary of State

Entity Name: TWO SISTERS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

13337 CARNOUSTIE CIRCLE
DADE CITY, FL 33525

New Principal Place of Business:

11719 SYMMES RD
RIVERVIEW, FL 33569

Current Mailing Address:

13337 CARNOUSTIE CIRCLE
DADE CITY, FL 33525

New Mailing Address:

11719 SYMMES RD
RIVERVIEW, FL 33569

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 CARNOUSTIE CIRCLE
DADE CITY, FL 33525 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: MGRM
Name: DI LEO, MARYANN
Address: 6216 WHIMBRELWOOD DRIVE
City-St-Zip: LITHIA, FL 33547

I hereby 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

MGRM

02/18/2010

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