

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112317

Entity Name: TWO SERVANTS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

431 SE 20TH COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

8890 SALROSE LANE #216
FT. MEYERS, FL 33912

Current Mailing Address:

2611 FOSTERTOWN ROAD
HAINESPORT, NJ 08036

New Mailing Address:

FEI Number: 94-6797280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ALBERT
431 SE 20TH COURT
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BARRETT, ALBERT
8890 SALROSE LANE #216
FT MEYERS, FL 33912 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRETT, ALBERT
Address: 2611 FOSTERTOWN ROAD
City-St-Zip: HAINESPORT, NJ 08036

Title: MGR
Name: MCCARTY, GERALD
Address: 96 CREEK ROAD
City-St-Zip: LUMBERTON, NJ 08048

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: ALBERT BARRETT

MGR

03/16/2011

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