2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112317

Entity Name: TWO SERVANTS, LLC

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8890 SALROSE LANE #216 FT. MEYERS, FL 33912

Current Mailing Address: New Mailing Address:

2611 FOSTERTOWN ROAD HAINESPORT, NJ 08036

FEI Number: 94-6797280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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

Title: MEMB

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 Statues.

SIGNATURE: ALBERT BARRETT MM 01/28/2012