

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010501

FILED
Apr 16, 2010
Secretary of State

Entity Name: TWO LADS AND A DAD, LLC

Current Principal Place of Business:

8415 SAN MARTARRO DR WEST
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8415 SAN MARTARRO DR WEST
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 26-4054105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, MARK E CPA
12217 LASHBROOK CT
JACKSONVILLE, FL 32223 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: WHITFIELD, JAMES M
Address: 8415 SAN MARTARRO DR WEST
City-St-Zip: JACKSONVILLE, FL 32217

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: JAMES M WHITFIELD

MGR

04/16/2010

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