

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087497

Entity Name: TWO ITALIAN BOYS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

13790 SAND PEBBLE COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13790 SAND PEBBLE COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 27-0906716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACCINO, MARIO
13790 SAND PEBBLE COURT
JACKSONVILLE, FL 32224 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: YACCINO, MARIO
Address: 13790 SAND PEBBLE COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: KEARNS, BRIAN
Address: 526 13TH AVENUE N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARIO YACCINO

PRES

01/05/2011

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