2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

DOCUMENT# L09000094488

Entity Name: 2CHIPS LLC

Current Principal Place of Business:

4906 NASSAU CT.
CAPE CORAL, 33904 US

New Principal Place of Business:

4906 NASSAU CT.
CAPE CORAL, FL 33904 US

Current Mailing Address:

4906 NASSAU CT.
CAPE CORAL, 33904 US

New Mailing Address:

4906 NASSAU CT.
CAPE CORAL, FL 33904 US

FEI Number: 27-1391938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LADWIG, GORDON R
4906 NASSAU CT
CAPECORAL, FL 33904 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: LADWIG, GORDON R
Address: 4906 NASSAU CT.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM
Name: LADWIG, MARY
Address: 4906 NASSAU CT.
City-St-Zip: CAPE CORAL, FL 33904 US

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: GORDON LADWIG MGRM 01/14/2010

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