2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056059

Entity Name: TWO TALENTS, LLC

FILED Mar 03, 2011 Secretary of State

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

89210 OVERSEAS HIGHWAY
PLANTATION KEY, FL 33070

89210 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

P.O. BOX 932 89210 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 TAVERNIER, FL 33070

FEI Number: 27-2660948 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:

EAKIN, DEAN
89210 OVERSEAS HIGHWAY
PLANTATION KEY, FL 33070 US

EAKIN, DEAN
89210 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: DEAN EAKIN 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 EAKIN, DEAN

 Address:
 108 HARBOR LANE

 City-St-Zip:
 TAVERNIER, FL 33070

 Title:
 MGRM

 Name:
 EAKIN, JULIE

 Address:
 108 HARBOR LANE

 City-St-Zip:
 TAVERNIER, FL 33070

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: DEAN EAKIN MGRM 03/03/2011