

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068355

FILED
Feb 17, 2011
Secretary of State

Entity Name: TWO PALMS CONSTRUCTION LLC

Current Principal Place of Business:

2724 ARLINGTON ST.
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2724 ARLINGTON ST.
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 32-0313049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, ELIZABETH
4535 W. ROBINHOOD TRAIL
SARASOTA, FL 34239 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: MGR
Name: LEIGH, JAMIE L
Address: 2724 ARLINGTON ST
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: LEIGH, CHRISTINE E
Address: 2724 ARLINGTON ST
City-St-Zip: SARASOTA, FL 34239

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: JAMIE LEIGH

MGR

02/17/2011

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