

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081448

FILED
Feb 07, 2012
Secretary of State

Entity Name: FLORIDA LAND ONE AND TWO, LLC

Current Principal Place of Business:

1040 SEMINOLE DRIVE
APT 1457
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3301 NE 42ND COURT
FORT LAUDERDALE, FL 33308 UN

Current Mailing Address:

1040 SEMINOLE DRIVE
APT 1457
FORT LAUDERDALE, FL 33304

New Mailing Address:

3301 NE 42ND COURT
FORT LAUDERDALE, FL 33308 UN

FEI Number: 27-3190433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENT, MICHAEL
1040 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

AMENT, MICHAEL
3301 NE 42ND COURT
FORT LAUDERDALE, FL 33308 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMENT, MICHAEL S
Address: 3301 NE 42ND COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 UN

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: MICHAEL S AMENT

MR

02/07/2012

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