2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119905

Entity Name: TWO GIRLS & MOM LLC

FILED Feb 17, 2011 Secretary of State

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

4250 PERTH CT N FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

4250 PERTH CT N FORT MYERS, FL 33903

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUGER, REGIS P 1112 CAPE CORAL PKWY W CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOREHAND, LINDA

Address: 12830 SEASIDE KEY COURT City-St-Zip: N FORT MYERS, FL 33903

Title: MGRM

Name: MCHUGH, LAUREN
Address: 13651 FERN TRAIL DRIVE
City-St-Zip: N FORT MYERS, FL 33903

Title: MGRM

 Name:
 YOWELL, LINDSEY

 Address:
 13450 RED MAPLE CIRCLE

 City-St-Zip:
 N FORT MYERS, FL 33903

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: LAUREN MCHUGH MGRM 02/17/2011