2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016538

Entity Name: TWO FAIRFIELD STREET, LLC

FILED Apr 30, 2012 Secretary of State

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

8297 CHAMPIONSGATE BLVD. #356 2407 HERITAGE GREEN AVENUE CHAMPIONSGATE, FL 33896

DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

8297 CHAMPIONSGATE BLVD. #356 2407 HERITAGE GREEN AVENUE

CHAMPIONSGATE, FL 33896 DAVENPORT, FL 33837

FEI Number: 20-5839453 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:

INNES LAW FIRM, P.L. MARGRETTE, MARGRETTE M 8344 BAYWOOD VISTA DR. 2407 HERITAĞE GREEN AVENUE ORLANDO, FL 32810 DAVENPORT, FL 33837

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: MARGRETTE M. PARDO 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PARDO, MARGRETTE M Name: Address: 2407 HERITAGE GREEN AVENUE

City-St-Zip: DAVENPORT, FL 33837

Title: MGR

Name: PARDO, LINDSAY E

Address: 2407 HERITAGE GREEN AVENUE

City-St-Zip: DAVENPORT, FL 33837

Title: MGR

PARDO, THOMAS F Name:

2407 HERITAGE GREEN AVENUE Address:

City-St-Zip: DAVENPORT, FL 33837

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: MARGRETTE M. PARDO **MGR** 04/30/2012