2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060044

Entity Name: 2 THE NINES, LLC

FILED Apr 26, 2012 Secretary of State

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

3806 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952 CH

Current Mailing Address: New Mailing Address:

268 LEWIS CIRCLE 3839 ALBACETE CIRCLE **UNIT 132**

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

FEI Number: 80-0726882 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:

BABINEAU, BILLIE BABINEAU, BILLIE 3839 ALBACETE CIRCLE 268 LEWIS CIRCLE PUNTA GORDA, FL 33950 US **UNIT 132** PUNTA GORDA, FL 33950 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: 04/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BABINEAU, BILLIE MS Name: Address: 3839 ALBACETE CIRCLE City-St-Zip: PUNTA GORDA, FL 33950 CH

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.

04/26/2012 SIGNATURE: BILLIE BABINEAU **MGR**