2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096302

Entity Name: TWO TREES GROUP, LLC

FILED May 01, 2012 Secretary of State

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

1931 NATALEN RD. 1931 NATALEN RD.

WINTER PARK, FL 32792 UN

Current Mailing Address: New Mailing Address:

1931 NATALEN RD. 1931 NATALEN RD.

WINTER PARK, FL 32792 WINTER PARK, FL 32792 UN

FEI Number: 80-0750740 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:

ADAMS, LAWRENCE H
1931 NATALEN ROAD
CITY

ADAMS, LAWRENCE H
1931 NATALEN ROAD
WINTER PARK, FL 32792 US

CITY WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: LAWRENCE H. ADAMS 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ADAMS, LAWRENCE H

 Address:
 1931 NATALEN ROAD

 City-St-Zip:
 WINTER PARK, FL 32792

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: LAWRENCE H. ADAMS MGRM 05/01/2012