

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108433

FILED  
Apr 21, 2012  
Secretary of State

**Entity Name:** TWO STARFISH LLC

**Current Principal Place of Business:**

92550 OVERSEAS HIGHWAY  
SUITE 206  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

92550 OVERSEAS HIGHWAY  
SUITE 206  
TAVERNIER, FL 33070

**New Mailing Address:**

**FEI Number:** 61-1659894      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

VAN FLEET, RYAN M  
92550 OVERSEAS HIGHWAY  
SUITE 206  
TAVERNIER, FL 33070 US

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

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: MGR  
Name: VAN FLEET, RYAN M  
Address: 92550 OVERSEAS HIGHWAY SUITE 206  
City-St-Zip: TAVERNIER, FL 33070

Title: MGR  
Name: VAN FLEET, MELINDA  
Address: 92550 OVERSEAS HIGHWAY SUITE 206  
City-St-Zip: TAVERNIER, FL 33070

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: RYAN VAN FLEET

CEO

04/21/2012

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