2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000659

Entity Name: TWO HIPP SISTERS, LLC

FILED Jan 05, 2011 Secretary of State

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

14610 N.W. 129TH TERRACE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1000 ALACHUA, FL 32616

FEI Number: 26-3411731 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:

MORGAN, TERESA B 234 EAST DUVAL STREET LAKE CITY, FL 32055 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: MGR

Name: JOHNS, VIRGINIA H
Address: POST OFFICE BOX 1000
City-St-Zip: ALACHUA, FL 32616

Title: MGR

Name: ALBERTSON, LISA H
Address: POST OFFICE BOX 1000
City-St-Zip: ALACHUA, FL 32616

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: VIRGINIA JOHNS MGR 01/05/2011