

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008309

FILED
Apr 25, 2009
Secretary of State

Entity Name: TWO G INVESTMENTS, LLC

Current Principal Place of Business:

5950 SUNLAND COURT
LAKE WORTH, FL 33463 US

New Principal Place of Business:

5950 SUNLAND CT
LAKE WORTH, FL 33463 US

Current Mailing Address:

5950 SUNLAND COURT
LAKE WORTH, FL 33463 US

New Mailing Address:

P.O. BOX 542552
LAKE WORTH, FL 33454

FEI Number: 54-2143117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, LEO MGRM
5950 SUNLAND CT
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GALE, LEO MGRM
5950 SUNLAND CT
LAKE WORTH, FL 33463 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: _____

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALE, LEO
Address: 5950 SUNLAND COURT
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALE, LEO
Address: P.O. BOX 542552
City-St-Zip: LAKE WORTH, FL 33454 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEO GALE

MGRM

04/25/2009

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