

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053942

FILED
Jan 25, 2006
Secretary of State

Entity Name: ML #2 LLC

Current Principal Place of Business:

2800 W. TENNESSEE ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

2800 W. TENNESSEE ST.
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 74-3126675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, DAVID M
2800 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 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: MGRM (X) Delete
Name: LYONS, W.M. JR
Address: 2800 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM () Delete
Name: LYONS, DAVID M
Address: 2800 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/S (X) Change () Addition
Name: LYONS, DAVID M MGRM
Address: 2800 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32304

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID M. LYONS

P/S

01/25/2006

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