

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 07, 2006
Secretary of State**

DOCUMENT# L04000081710

Entity Name: TWO GIRLS AND A MOP LLC

Current Principal Place of Business:

454 AVALON BLVD
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

454 AVALON BLVD
DESTIN, FL 32550

New Mailing Address:

FEI Number: 63-1217367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VEITCH, KEVIN T
454 AVALON BLVD
DESTIN, FL 32550 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 () Delete
Name: WADDELL, LISA C
Address: 454 AVALON BLVD
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

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

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: LISA WADDELL

MGMR

09/07/2006

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