

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065002

Entity Name: TAKE TWO, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

169 SHORE ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2031 WROXTON ROAD
HOUSTON, TX 77005

Current Mailing Address:

619 SHORE ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

2031 WROXTON ROAD
HOUSTON, TX 77005

FEI Number: 20-4399650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, DONNA L
619 SHORE RD
NORTH PALM BEACH, FL 33408 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 () Delete
Name: PALUMBO, DONNA L
Address: 619 SHORE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALUMBO, DONNA L
Address: 2031 WROXTON ROAD
City-St-Zip: HOUSTON, TX 77005

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: DONNA L PALUMBO

MGR

04/30/2007

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