2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001676

Entity Name: THE 2 COMPANY LLC

FILED Apr 12, 2006 Secretary of State

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

2809 RUNYON CIRCLE ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2809 RUNYON CIRCLE ORLANDO, FL 32837 US

FEI Number: 01-0586529 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:

FELCE, WILLIAM 2809 RUNYON CIRCLE ORLANDO, FL 32837 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FELCE, WILLIAM MR
 Name:
 FELCE, WILLIAM

 Address:
 2809 RUNYON CIRCLE
 Address:
 2809 RUNYON CIRCLE

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:
 ORLANDO, FL 32837 US

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: WILLIAM FELCE MGRM 04/12/2006