

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008842

FILED  
Jan 12, 2008  
Secretary of State

Entity Name: TWO ROBERTS' COMPANY, L.L.C.

**Current Principal Place of Business:**

1920 NW 32ND ST.  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1920 NW 32ND ST.  
POMPANO BEACH, FL 33064

**New Mailing Address:**

3 WATERVIEW DRIVE  
OCEAN RIDGE, FL 33435

FEI Number: 32-0015407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURROW, ROBERT H  
1920 NW 32ND ST.  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

BURROW, ROBERT H  
3 WATERVIEW DRIVE  
OCEAN RIDGE, FL 33435 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: ROBERT H BURROW

01/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BURROW, CAROL S  
Address: 1920 NW 32ND ST.  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM ( ) Delete  
Name: BURROW, ROBERT  
Address: 1920 NW 32ND ST.  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BURROW, CAROL S  
Address: 3 WATERVIEW DRIVE  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM (X) Change ( ) Addition  
Name: BURROW, ROBERT  
Address: 3 WATERVIEW DRIVE  
City-St-Zip: OCEAN RIDGE, FL 33435

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: ROBERT H BURROW

MGR

01/12/2008

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