2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008842

Address:

City-St-Zip:

3 WATERVIEW DRIVE

OCEAN RIDGE, FL 33435

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

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1920 NW 32ND ST. POMPANO BEACH, FL 33064 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BURROW, CAROL S Name: Name: Address: 3 WATERVIEW DRIVE Address: City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BURROW, ROBERT Name: Name:

Address:

City-St-Zip:

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 MGRM 03/24/2009