2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003117

Entity Name: 2 OR MORE, LLC

FILED Apr 30, 2008 Secretary of State

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

4161 TAMIAMI TRAIL 4161 TAMIAMI TRAIL

SUITE 802 SUITE 802

PORT CHARLOTTE, FL 339529299

Current Mailing Address: New Mailing Address:

4161 TAMIAMI TRAIL 4161 TAMIAMI TRAIL

SUITE 802 SUITE 802

PORT CHARLOTTE, FL 339529299

FEI Number: 48-1296326 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:

HERSTON, JAMES W 133 CREEK DRIVE, S.E.

PORT CHARLOTTE, FL 33952 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HERSTON, JAMES WName:HERSTON, JAMES WAddress:133 CREEK DRIVE, S.E.Address:133 CREEK DRIVE, S.E.

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 339529299

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: JAMES W. HERSTON P 04/30/2008