

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003117

FILED
Apr 28, 2009
Secretary of State

Entity Name: 2 OR MORE, LLC

Current Principal Place of Business:

4161 TAMIAMI TRAIL
SUITE 802
PORT CHARLOTTE, FL 339529299

New Principal Place of Business:

3358 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4161 TAMIAMI TRAIL
SUITE 802
PORT CHARLOTTE, FL 339529299

New Mailing Address:

3358 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

FEI Number: 48-1296326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSTON, JAMES W
133 CREEK DRIVE, S.E.
PORT CHARLOTTE, FL 33952 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: P () Delete
Name: HERSTON, JAMES W
Address: 133 CREEK DRIVE, S.E.
City-St-Zip: PORT CHARLOTTE, FL 339529299

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERSTON, JAMES W
Address: 133 CREEK DRIVE, S.E.
City-St-Zip: PORT CHARLOTTE, FL 33952

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

MGR

04/28/2009

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