2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Jan 20, 2005 08:00 AM DOCUMENT # L03000013643 Secretary of State 1. Entity Name TWO GIRLS, LLC Principal Place of Business Mailing Address PO BOX 640 PO BOX 640 FORT MYERS, FL 33902 FORT MYERS, FL 33902 01112005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1182069 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIEF, FRANK J III DO NOT WRITE 442 W. KENNEDY BLVD., SUITE 340 **TAMPA, FL 33606** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and trite if applicable NOTE, Registered Agent signature required when registating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000187028 01/21/05-80083-005 50.00 9. MANAGING MEMBERS/MANAGERS TITLE MGR ZIPPERER, JENNIE LEE STREET ADDRESS **PO BOX 640** CITY-ST-ZIP FORT MYERS, FL 33902 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED