2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034813

Entity Name: TWO LOOSE CANNONS, LLC

FILED Feb 09, 2009 Secretary of State

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

1894 OSPREY BLUFF BLVD. 1894 OSPREY BLUFF BLVD. ORANGE PARK, FL 32003 FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

1894 OSPREY BLUFF BLVD.
ORANGE PARK, FL 32003

1894 OSPREY BLUFF BLVD.
FLEMING ISLAND, FL 32003

FEI Number: 20-0284842 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:

AlOSA, DOUGLAS R
1894 OSPREY BLUFF BLVD.
ORANGE PARK, FL 32003 US
AloSA, DOUGLAS R
1894 OSPREY BLUFF BLVD.
FLEMING ISLAND, FL 32003 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: 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 LESSIG, MARGARET A

 Address:
 5917 ORCHARD POND DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32003

Title: MGR () Delete

 Name:
 LESSIG, JON

 Address:
 5917 ORCHARD POND DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32003

Title: MGR () Delete Name: AIOSA, LORI S

Address: 1894 OSPREY BLUFF BLVD City-St-Zip: ORANGE PARK, FL 32003

 Title:
 MGR
 () Delete

 Name:
 AlOSA, DOUGLAS R

 Address:
 1894 OSPREY BLUFF BLVD

 City-St-Zip:
 ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LESSIG, MARGARET A
Address: 5917 ORCHARD POND DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGR (X) Change () Addition

Name: LESSIG, JON

Address: 5917 ORCHARD POND DRIVE City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGR (X) Change () Addition

Name: AIOSA, LORI S

Address: 1894 OSPREY BLUFF BLVD City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGR (X) Change () Addition

Name: AIOSA, DOUGLAS R
Address: 1894 OSPREY BLUFF BLVD
City-St-Zip: FLEMING ISLAND, FL 32003

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: DOUGLAS R AIOSA MGR 02/09/2009