2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2008 08:00 A Secretary of State DOCUMENT # L03000044347 JUST THE TWO OF US, LLC Mailing Address Principal Place of Business 906 SW 4TH PLACE 906 SW 4TH PLACE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 02252008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3692065 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAM, LAWRENCE DO NOT WRITE 906 SW 4TH PLACE CAPE CORAL, FL 33991 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. (NOTE: Recedered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 *U00000090741*5 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HAM, LAWRENCE NAME STREET ADDRESS 906 SW 4TH PLACE CITY-ST-7IP CAPE CORAL, FL 33991 MGRM TITLE NAME HAM, DIANE STREET ADDRESS 906 SW 4TH PLACE CAPE CORAL, FL 33991 CITY-ST-ZIP mre NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

STURE: Jawe C: Ham Lawrence E. HAM 04-15-2008 239-574-4550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-ZIP