2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051430

Entity Name: DRIFTWOOD 2, LLC

FILED Jul 02, 2004 Secretary of State

Date

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

144 BAYSHORE DRIVE

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

144 BAYSHORE DRIVE MELBOURNE BEACH, FL 32951

FEI Number: 56-2436882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSELEY, EDWARD B 144 BAYSHORE DRIVE

MELBOURNE BEACH, FL 32951 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 MOSELEY, PATSY B
 Name:
 MOSELEY, PATSY B

 Address:
 PO BOX 216
 Address:
 PO BOX 216

City-St-Zip: FORT GAINES, GA 39851 US City-St-Zip: FORT GAINES, GA 39851 US

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: MOSELEY, JACK JR Name: MOSELEY, JACK JR

Address: 70544 BUCKHORN ROAD Address: 70544 BUCKHORN ROAD City-St-Zip: MONTROSE, CO 81401 US City-St-Zip: MONTROSE, CO 81401 US

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 MOSELEY, GLYNN E
 Name:
 MOSELEY, GLYNN E

 Address:
 301 E HARTFORD ROAD
 Address:
 301 E HARTFORD ROAD

 City-St-Zip:
 FORT GAINES, GA 39851 US
 City-St-Zip:
 FORT GAINES, GA 39851 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOSELEY, EDWARD B
 Name:

 Address:
 144 BAYSHORE DRIVE
 Address:

 City-St-Zip:
 MELBOURNE BEACH, FL 32951 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD B MOSELEY MGRM 07/02/2004