

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053372

FILED
Apr 16, 2004
Secretary of State

Entity Name: TWO TO ONE, L.L.C.

Current Principal Place of Business:

28100 U.S. 19 NORTH, STE. 504
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28100 U.S. 19 NORTH, STE. 504
CLEARWATER, FL 33761

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR
28100 U.S. 19 NORTH, STE. 504
CLEARWATER, FL 33761

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/MEMBERS:

Title: MGR () Delete
Name: SOROTA, JOSEPH J JR
Address: 28100 U.S. 19 NORTH, STE. 504
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSEPH J SOROTA, JR

MGR

04/16/2004

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