

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006472

FILED
Jul 20, 2005
Secretary of State

Entity Name: TWO STEP PROMOTIONS, L.L.C.

Current Principal Place of Business:

14314 PROMONTORY POINT PLACE
TAMPA, FL 336525 US

New Principal Place of Business:

1000 ISLAND BLVD
#412
AVENTURA, FL 33160 US

Current Mailing Address:

14314 PROMONTORY POINT PLACE
TAMPA, FL 336525 US

New Mailing Address:

1000 ISLAND BLVD
#412
AVENTURA, FL 33160 US

FEI Number: 42-1646047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
111 N.E. FIRST STREET
SUITE 901
MIAMI, FL 33132 US

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/MANAGERS:

Title: MGRM () Delete
Name: HODGE, STEPHEN DAVID
Address: 14314 PROMONTORY POINT PLACE
City-St-Zip: TAMPA, FL 33625 US

Title: MGRM () Delete
Name: HODGE, STEPHANIE J
Address: 14314 PROMONTORY POINT PLACE
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HODGE, STEPHEN D
Address: 17911 NW 68TH AVE
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM (X) Change () Addition
Name: HODGE, STEPHENIE J
Address: 1000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 US

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: STEPHEN D. HODGE

MGRM

07/20/2005

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