

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019488

FILED
Jan 06, 2008
Secretary of State

Entity Name: TWO BROTHERS HOLDINGS, LLC

Current Principal Place of Business:

8939 ROBERTS ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

8939 ROBERTS ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 06-1721069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, KEVIN M
201 EAST KENNEDY BLVD., SUITE 3200
C/O SAXON, GILMORE, CARRAWAY, GIBBONS
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CARTER, DENNIS M
8939 ROBERTS ROAD
TAMPA, FL 33556 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: DENNIS M. CARTER

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, DENNIS MICHAEL
Address: 8939 ROBERTS ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, DENNIS M
Address: 8939 ROBERTS ROAD
City-St-Zip: ODESSA, FL 33556

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: DENNIS M CARTER

MM

01/06/2008

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