

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025650

FILED
Jan 23, 2009
Secretary of State

Entity Name: PROJECT TWO FLORIDA, LLC

Current Principal Place of Business:

4120 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2985 CENTER PORT CIR.
SUITE 1
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4120 NE 31 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2985 CENTER PORT CIR.
SUITE 1
POMPANO BEACH, FL 33064 US

FEI Number: 20-1046299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBERVILLE, LINNE
4120 NORTHEAST 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GOBERVILLE, LINNE
2985 CENTER PORT CIR.
SUITE 1
POMPANO BEACH, FL 33064 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOBERVILLE, LINNE
Address: 4120 NORTHEAST 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOBERVILLE, LINNE
Address: 2985 CENTER PORT CIR. #1
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ANDREW GAINES

MR

01/23/2009

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