

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054874

FILED
Jun 30, 2006
Secretary of State

Entity Name: BROTHERS TWO & INVESTORS, LLC

Current Principal Place of Business:

1280 NORTH CONGRESS AVENUE, SUITE 101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5589 OKEECHOBEE BLVD
SUITE 102
WEST PALM BEACH, FL 33417

Current Mailing Address:

1280 NORTH CONGRESS AVENUE, SUITE 101
WEST PALM BEACH, FL 33409

New Mailing Address:

5589 OKEECHOBEE BLVD
SUITE 102
WEST PALM BEACH, FL 33417

FEI Number: 55-0889947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CRANE, ROBERT L ESQ
515 N FLAGLER DRIVE, #1800
WEST PALM BEACH, FL 33401 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: SISCA, CHARLES
Address: 1280 N CONGRESS AVE, 101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: SISCA, JOSEPH J
Address: 148 LAMBERT RD
City-St-Zip: NEW CANAAN, CT

Title: MGR () Delete
Name: MICELI, ANTHONY
Address: 144 FIELDS CORNERS RD
City-St-Zip: CARMEL, NY 10512

Title: MGR () Delete
Name: LORUSSA, ROBERT
Address: 375 JERICHO TURNPIKE
City-St-Zip: SYOSSET, NY 11791

Title: MGR () Delete
Name: FOLEY, BRIAN
Address: 13356 WRERHAM CT
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: RIZZO, ANTHONY
Address: 28 FEDERAL RD
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SISCA, CHARLES
Address: 5589 OKEECHOBEE BLVD, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

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Address:
City-St-Zip:

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 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: CHARLES SISCA

MGRM

06/30/2006

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