2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 30, 2007
Secretary of State

DOCUMENT# L04000057057

Entity Name: HIRSCH PROPERTY HOLDINGS 2, LLC

Current Principal Place of Business:

1213 TRUMAN AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

522 SOUTHARD STREET
KEY WEST, FL 33040

Current Mailing Address:

1213 TRUMAN AVENUE
KEY WEST, FL 33040

New Mailing Address:

PO BOX 1146
KEY WEST, FL 33041

FEI Number: 20-1510282 **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:

NICHOLS, JAMES A
522 SOUTHARD STREET
KEY WEST, FL 33040 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: NICHOLS, JAMES A
Address: PO BOX 1146
City-St-Zip: KEY WEST, FL 33041

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: JAMES A. NICHOLS MGRM 07/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date