2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066197

Entity Name: TWO PHAT GUYS, LLC

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9000 SHERIDAN STREET SUITE 132 PEMBROKE PINES, FL 33024

New Mailing Address: Current Mailing Address:

9000 SHERIDAN STREET SUITE 132 PEMBROKE PINES, FL 33024

FEI Number: 20-1617919 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: Name and Address of New Registered Agent:

DEUTSCH, STEVEN W DEUTSCH, STEVEN W 7805 SW 6TH COURT FRANK WEINBERG BLACK, PL PLANTATION, FL 33324 US 7805 SW 6TH COURT PLANTATION, FL 33324 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: STEVEN W. DEUTSCH 05/04/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition CRUZ, CLEMENTE Name: Name:

Address: Address: 9000 SHERIDAN STREET, SUITE 132

City-St-Zip: City-St-Zip: PEMBROKE PINES,, FL 33024

() Change (X) Addition Title: Title: MGMR () Delete Name: Name: LENNAR, ROBERT

Address: Address: 9000 SHERIDAN STREET, SUITE 132

City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33024

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: CLEMENTE CRUZ **MGMR** 05/04/2005