2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081340

Entity Name: TWO T-28 GUYS, LLC

FILED Jun 30, 2005 Secretary of State

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

31111 US HWY 19 N. PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

31111 US HWY 19 N. PALM HARBOR, FL 34684

FEI Number: 20-1864669 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:

SKALSKI, JOSEPH C
13770 58TH ST. N. SUITE 304
CLEARWATER, FL 33760 US

KRUASER, PETER C
31111 US HWY 19 N
PALM HARBOR, FL 34684 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: PETER C KRAUSER 06/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRAUSER, PETER C
 Name:

 Address:
 31111 US HWY 19 N.
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEXTER, LINCOLN
 Name:

 Address:
 31111 US HWY 19 N.
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

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: PETER C KRAUSER MGRM 06/30/2005