2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 02, 2007 8:00 am Secretary of State

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1. Entity Name TWO MEN AND A MOUSE, LLC Principal Place of Business Mailing Address 60020466 13750 W. COLONIAL DR. 13750 W. COLONIAL DR. SUITE 350-401 SUITE 350-401 WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-1932159 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRAUNAGEL, CARL J 13750 W. COLONIAL DR. Street Address (P.O. Box Number is Not Acceptable) SUITE 350-401 WINTER GARDEN, FL 34787 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR HILE ☐ Delete THE X Change ☐ Addition BRAUNAGEL, CARL J NAME 2625 S. Anica Lane STREET ADDRESS 318 ENGLISH LAKE DRIVE STREET ADDRESS Cottonwood, AZ 86326 CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY - ST - ZIP TITLE Delete THLE ☐ Change ■ Addition WALDRON, MARIANNE NAME STREET ADDRESS 112 FORREST AVENUE STREET ADDRESS CITY-ST-ZIP MONROE, NY 10950 CITY-ST-ZIP TITLE Delete ☐ Addition BRAUNAGEL, THOMAS NAME NAME STREET ADDRESS 7 BRITTANY AVE. STREET ADDRESS TRUMBULL, CT 06611 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SI-ZIP TITLE Addition Defete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 improvered to exempte this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #