

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009679

FILED
Jan 13, 2006
Secretary of State

Entity Name: TWO CHICKS PRODUCTION LLC

Current Principal Place of Business:

80 ROYAL PALM POINT
402
VERO BEACH, FL 32963 US

Current Mailing Address:

80 ROYAL PALM POINT
402
VERO BEACH, FL 32963 US

FEI Number: 01-0742017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTER, JAMES H
1516 30TH AVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

80 ROYAL PALM POINTE
402
VERO BEACH, FL 32963 US

New Mailing Address:

80 ROYAL PALM POINTE
402
VERO BEACH, FL 32963 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: KNIGHT, CHRISTI
Address: 975 BEACON LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM () Delete
Name: MURPHY-GAMAND, ANGIE
Address: 1755 20TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: CHRISTI KNIGHT

MGR

01/13/2006

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