

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009679

FILED
Aug 26, 2007
Secretary of State

Entity Name: TWO CHICKS PRODUCTION LLC

Current Principal Place of Business:

80 ROYAL PALM POINTE
402
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

80 ROYAL PALM POINTE
402
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 01-0742017 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:

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

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 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: ANGELA MURPHY-GAMAND

MGRM

08/26/2007

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