2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010118

Entity Name: TWO BROTHERS LLC

FILED Feb 06, 2007 Secretary of State

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

13 HIGHLAND DR.

FT. WALTON BEACH, FL 32548

8944 GRISTMILL WAY
MILTON, FL 32583

Current Mailing Address: New Mailing Address:

13 HIGHLAND DR.

FT. WALTON BEACH, FL 32548

8944 GRISTMILL WAY
MILTON, FL 32583

FEI Number: 51-0355346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKMAN, RULAND
13 HIGHLAND DR.
FT. WALTON BEACH, FL 32548 US

BLACKMAN, RULAND
8944 GRISTMILL WAY
MILTON, FL 32583 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: RULAND BALCKMAN 02/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BLACKMAN, RULAND
 Name:
 BLACKMAN, RULAND

 Address:
 13 HIGHLAND DR.
 Address:
 8944 GRISTMILL WAY

 City-St-Zip:
 FT. WALTON BEACH, FL 32548
 City-St-Zip:
 MILTON, FL 32583

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: RULAND BLACKMAN MRGM 02/06/2007