

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024192

FILED
Mar 28, 2009
Secretary of State

Entity Name: TWO DRIFTERS, LLC

Current Principal Place of Business:

2593 CARRINGTON WAY
NORTH CANTON, OH 44720

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2460
NORTH CANTON, OH 44720

New Mailing Address:

2593 CARRINGTON WAY
NORTH CANTON, OH 44720

FEI Number: 20-2493857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: HAMRICK, GILBERT R JR.
Address: P.O. BOX 2460
City-St-Zip: NORTH CANTON, OH 44720

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAN, JOHN M III
Address: 123 14TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: JOHN M. DEAN III

MGRM

03/28/2009

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