

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038237

Entity Name: TWO FLAMINGOS, LLC

FILED  
Jan 14, 2007  
Secretary of State

**Current Principal Place of Business:**

47 STONEYMEADE WAY  
ACTON, MA 01720

**New Principal Place of Business:**

**Current Mailing Address:**

47 STONEYMEADE WAY  
ACTON, MA 01720

**New Mailing Address:**

FEI Number: 20-2701886      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KOHL-HELBIG, LAUREN  
1800 SECOND STREET  
SUITE 901  
SARASOTA, FL 34236 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: MESCHISEN, KATHLEEN R  
Address: 47 STONEYMEADE WAY  
City-St-Zip: ACTON, MA 01720

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: MESCHISEN, DONALD P  
Address: 47 STONEYMEADE WAY  
City-St-Zip: ACTON, MA 01720

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: KATHLEEN R. MESCHISEN

MGRM

01/14/2007

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