

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045844

FILED
Sep 10, 2008
Secretary of State

Entity Name: TWO HOOTS PROPERTIES, LLC

Current Principal Place of Business:

285 SE 6TH AVENUE
UNIT F
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

606 NE 17TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 06-1762240 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:

HAND, JAMES F
606 NE 17TH AVENUE
FORT LAUDERDALE, FL 33304 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: NISSLEY, JEFFREY S
Address: 3725 W. 37TH AVE
City-St-Zip: DENVER, CO 80211

Title: MGRM () Delete
Name: HAND, JAMES F III
Address: 606 NE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NISSLEY, JEFFREY S
Address: PO BOX 9233
City-St-Zip: DENVER, CO 80209

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: JEFFREY S NISSLEY

MM

09/10/2008

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