2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055964

Entity Name: TWO TING PROPERTIES, LLC

FILED Aug 04, 2008 Secretary of State

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

11356 CANYON MAPLE BL 4516 SW 52ND ST.

DAVIE, FL 33330 FORT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

19802 PRICETOWN BLVD. CARSON, CA 90746

FEI Number: 20-2977051 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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: ADDITIONS/CHANGES:

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

Name:SHAW, DONNA SName:SHAW, DONNA SAddress:19800 PRINCETOWN BLVDAddress:19800 PRICETOWN BLVD

City-St-Zip: CARSON, CA 90746 City-St-Zip: CARSON, CA 90746

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: DONNA B. STEVENS MM 08/04/2008