2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 03-20-2007 90144 020 ****50.00 DOCUMENT # L05000073175 1. Entity Name FRAN'S HOUSE TOO, LLC Principal Place of Business Mailing Address Ospreu OSPrey ONE ESPREY LANE ONE PSPREY LANE KEY LARGO, FL 33037 KEY LARGO, FL 33037 03012007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3248691 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERWILLIGER, J. RONALD DO NOT WRITE ONE PSPREY LANE KEY LARGO, FL 33037 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME TERWILLIGER, J. RONALD STREET ADDRESS ONE OSPREY LN CITY-ST-ZIP KEY LARGO, FL 33037 MGR TITLE TERWILLIGER, FRAN STREET ADDRESS ONE OSPREY IN CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP

770-801-1600

FILED Mar 20, 2007 8:00 am