

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107518

Entity Name: TWO CUTE CHICKS, LLC

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

1372 VICTORIA ISLE DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1372 VICTORIA ISLE DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

D'AMBRUSO, CARON
1372 VICTORIA ISLE DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

D'AMBRUSO, CARON S OWNER
1372 VICTORIA ISLE DRIVE
WESTON, FL 33327 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: CARON S. D'AMBRUSO

05/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'AMBRUSO, CARON
Address: 1372 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: NITZSCHE, CHRISTINE
Address: 1546 LANTANA DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: NITZSCHE, CHRISTINE A
Address: 1546 LANTANA DRIVE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: CARON D'AMBRISO

MS

05/19/2006

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