

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107518

Entity Name: TWO CUTE CHICKS, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

1372 VICTORIA ISLE DRIVE
WESTON, FL 33327

New Principal Place of Business:

1546 LANTANA DRIVE
WESTON, FL 33326

Current Mailing Address:

1372 VICTORIA ISLE DRIVE
WESTON, FL 33327

New Mailing Address:

102 DASHER DRIVE
AUSTIN, TX 78734

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NITZSCHE, CHRISTINE A PARTNER
1546 LANTANA DRIVE
WESTON, FL 33326 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: CHRISTINE NITZSCHE, PARTNER

01/03/2007

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

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: D'AMBRUSO, CARON
Address: 102 DASHER DRIVE
City-St-Zip: AUSTIN, TX 78734

Title: MS (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'AMBRUSO

MS

01/03/2007

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