

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000074

Entity Name: TWO GUYS, LLC

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

301 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

5555 NOB HILL ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

301 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 US

New Mailing Address:

5555 NOB HILL ROAD
SUNRISE, FL 33351 US

FEI Number: 56-2548941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEITH, WILLIAM V
301 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KEITH, ELIZABETH C
5555 NOB HILL ROAD
SUNRISE, FL 33351 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: ELIZABETH KEITH

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEITH, WILLIAM V
Address: 301 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM () Delete
Name: CLAY, RAYMOND L
Address: 18957 CLOUD LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEITH, ELIZABETH C
Address: 5555 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351 US

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

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: ELIZABETH KEITH

MGRM

03/19/2007

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