

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036075

FILED
Apr 25, 2007
Secretary of State

Entity Name: TWO ROOM HOLDINGS, LLC

Current Principal Place of Business:

101 LAKE DAVENPORT BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

101 LAKE DAVENPORT BLVD
DAVENPORT, FL 33897

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, RAY
101 LAKE DAVENPORT BLVD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SMITH, RAY
Address: 101 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: RODGERS, ROBERT
Address: 101 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: HART, LLOYD
Address: 101 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: MGR () Delete
Name: CROSS, JULIE
Address: 101 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

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

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

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

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

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: RAY SMITH

MGR

04/25/2007

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