2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 12, 2007
Secretary of State

DOCUMENT# L06000042954

Entity Name: TWO STEVES, LLC

Current Principal Place of Business:

235 EVANS STREET
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 723
NICEVILLE, FL 32588 US

New Mailing Address:

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

LEININGER, MICHAEL R
285 HARBOR BOULEVARD
SUITE A
DESTIN, FL 32541 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: TISA, STEVEN V
Address: POST OFFICE BOX 723
City-St-Zip: NICEVILLE, FL 32588 US

Title: MGR ( ) Delete
Name: MOORE, STEPHEN W
Address: 3550 BOSTON FARMS DRIVE
City-St-Zip: BRIDGETON, MO 63044 US

ADDITIONS/CHANGES:

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: STEVE V TISA PRES 07/12/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date