2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082880

Entity Name: TWO FINE DAYS, LLC

FILED Jul 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4629 AVENUE LONGCHAMPS LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

4629 AVENUE LONGCHAMPS LUTZ, FL 33558

FEI Number: 20-8250195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, J. ERIC 101 E. KÉNNEDY BOULEVARD, SUITE 2700 TAMPA, FL 33602

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete (X) Change () Addition

ORABLES, CRAIG DRABLOS, CRAIG Name: Name: Address: 4629 AVE LONGCHAMPS Address: 4629 AVE LONGCHAMPS LUTZ, FL 33558 LUTZ, FL 33558

City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ORABLES, KRISTI Name: DRABLOS, KRISTI Address: 4627 AVE LONGCHAMPS Address: 4627 AVE LONGCHAMPS City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558

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: CRAIG DRABLOS 07/19/2008