

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083417

FILED
Apr 19, 2008
Secretary of State

Entity Name: TWO FRIENDS II, LLC

Current Principal Place of Business:

110 S FLETCHER AVENUE
MAYO, FL 32066

New Principal Place of Business:

354 SE CR 405
MAYO, FL 32066

Current Mailing Address:

PO BOX 392
MAYO, FL 32066

New Mailing Address:

PO BOX 731
MAYO, FL 32066

FEI Number: 20-1971713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, LARRY L
351 SE CR 405
MAYO, FL 32066 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: O'STEEN, LARRY L
Address: 357 SE CR 405
City-St-Zip: MAYO, FL 32066

Title: MGR () Delete
Name: BRASWELL, STEPHEN
Address: SW CR 350
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'STEEN, LARRY L
Address: PO BOX 731
City-St-Zip: MAYO, FL 32066

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: LARRY O'STEEN

MGR

04/19/2008

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