

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083417

FILED
May 02, 2009
Secretary of State

Entity Name: TWO FRIENDS II, LLC

Current Principal Place of Business:

354 SE CR 405
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

PO BOX 731
MAYO, FL 32066

New Mailing Address:

FEI Number: 20-1971713 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

O'STEEN, LARRY L
351 SE CR 405
MAYO, FL 32066 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'STEEN, LARRY L
Address: PO BOX 731
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: () 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: LARRY L. O'STEEN

MRG

05/02/2009

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