

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084911

Entity Name: TWO'S COMPANY L.L.C

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

9602 WEST LINEBAUGH AVENUE
TAMPA, FL 33626 US

New Principal Place of Business:

12950 RACE TRACK ROAD
#201
TAMPA, FL 33626 US

Current Mailing Address:

14731 WATERCHASE BLVD
TAMPA, FL 33626

New Mailing Address:

14620 N NEBRASKA AVE
BLDG B
TAMPA, FL 33613

FEI Number: 36-4593288 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:

SUTTON, SUSAN F MRS
14731 WATERCHASE BLVD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SUTTON, SUSAN F MRS
14620 N NEBRASKA AVE
BLDG B
TAMPA, FL 33613 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:

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SUTTON, SUSAN F MRS
Address: 14620 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613

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: SUSAN F SUTTON

MGRM

07/03/2007

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