2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107276

Entity Name: OGS TWO, LLC

FILED May 16, 2007 Secretary of State

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

1667 BARBADOS COURT
MARCO ISLAND, FL 34145
MARCO ISLAND, FL 34145
MARCO ISLAND, FL 34145
US

Current Mailing Address: New Mailing Address:

1667 BARBADOS COURT 1667 BARBADOS COURT MARCO ISLAND, FL 34145 US

FEI Number: 20-5990690 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:

NOLD & SCHENK ASSOCIATES, PLC
995 N. COLLIER BLVD.
995 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US
MARCO ISLAND, FL 34145 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: MAXIMILIAN J. SCHENK, ESQ. 05/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:Name:BORLUCA, NIGARAddress:Address:1667 BARBADOS COURTCity-St-Zip:City-St-Zip:MARCO ISLAND, FL 34145 US

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: NIGAR BORLUCA MGRM 05/16/2007