2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115022

Entity Name: TWO ISLANDS, LLC

FILED Apr 26, 2007 Secretary of State

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

525 SOUTH FLAGLER DRIVE, SUITE 200 3305 S. DIXIE HIGHWAY

TRUMP PLAZA OFFICE CENTER WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

525 SOUTH FLAGLER DRIVE, SUITE 200 P.O. BOX 2406

TRUMP PLAZA OFFICE CENTER PALM BEACH, FL 33480 WEST PALM BEACH, FL 33401

FEI Number: 20-8039975 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:

ZELLER, RONALD J ESQ ZELLER & ASSOCIATES, L.L.C. 525 SOUTH FLAGLER DRIVE, SUITE 200 WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES:

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

 Name:
 FLEMING, MARY LISA
 Name:

 Address:
 P.O. BOX 2406
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: MARY LISA FLEMING MGRM 04/26/2007