2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071346

Entity Name: NOLE TWO, LLC

FILED Apr 23, 2008 Secretary of State

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

9907 FRONT BEACH ROAD 2229 JOAN AVENUE

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

9907 FRONT BEACH ROAD 2229 JOAN AVENUE

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32408

FEI Number: 26-0513115 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:

WASLINGHAM, A. GARY
9907 FRONT BEACH ROAD
WASLINGHAM, A. GARY
2229 JOAN AVENUE

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32408 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: 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: WALSINGHAM, A. GARY Name: WALSINGHAM, A. GARY
Address: 9907 FRONT BEACH ROAD Address: 2229 JOAN AVENUE

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SIMS, BILL J Name: SIMS, BILL J

Address: 9907 FRONT BEACH ROAD Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: PANAMA CITY BEACH, FL 32408

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: GARY WALSINGHAM MGR 04/23/2008