2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078058

Entity Name: TEAM TWO PROPERTIES LLC

FILED Feb 02, 2009 Secretary of State

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

1285 DEXTER RD 7199 DEBRITA

NORTH PORT, FL 34288 NORTH PORT, FL 34291

Current Mailing Address: New Mailing Address:

1285 DEXTER RD 1285 DEXTER ROAD NORTH PORT, FL 34288 NORTH PORT, FL 34288

FEI Number: 26-0623094 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:

MITTELSTAEDT, TONY
1285 DEXTER RD
7199 DEBRITA
NORTH PORT 51, 24224 110

NORTH PORT, FL 34288 US NORTH PORT, FL 34291 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: 02/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MITTELSTAEDT, TONY
 Name:
 MITTELSTAEDT, TONY

 Address:
 1285 DEXTER RD
 Address:
 7199 DEBRITA

 City-St-Zip:
 NORTH PORT, FL 34288
 City-St-Zip:
 NORTH PORT, FL 34291

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

 Name:
 BURKE, MICHAEL
 Name:

 Address:
 1102 HYMAN AVE
 Address:

 City-St-Zip:
 BAY SHORE, NY 11706
 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: TONY MITTELSTAEDT MGR 02/02/2009