2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085751

Entity Name: TWO ZERO THREE, LLC

FILED Jul 14, 2008 Secretary of State

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

47 SW OSCEOLA STREET STE. 203 STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

47 SW OSCEOLA STREET P.O. BOX 14909

STE. 203 NORTH PLAM BEACH, FL 33408 US STUART, FL 34994 US

FEI Number: 26-0754105 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:

RYAN, THOMAS F
11911 U.S. HIGHWAY 1
370 GOLFVIEW ROAD

STE. 309 STE. 101

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: THOMAS F. RYAN

TURE: THOMAS F. RYAN 07/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: RYAN THOMAS F. Name: RYAN THOMAS F.

Name:RYAN, THOMAS FName:RYAN, THOMAS FAddress:11911 U.S. HIGHWAY 1, STE. 309Address:370 GOLFVIEW ROAD, STE. 101City-St-Zip:NORTH PALM BEACH, FL 33408 USCity-St-Zip:NORTH PALM BEACH, FL 33408 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: THOMAS F. RYAN MGRM 07/14/2008