2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100095

Entity Name: TLH VENTURES 2, LLC

FILED Apr 30, 2009 Secretary of State

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

6721 THOMASVILLE ROAD SUITE 104-B 1180 PONCE DELEON BLVD TALLAHASSEE, FL 32312 201

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

6721 THOMASVILLE ROAD SUITE 104-B
TALLAHASSEE, FL 32312
1180 PONCE DELEON BLVD
201
CLEARWATER, FL 33756

FEI Number: 26-1168065 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:

ARSENAULT, KENNETH G JR. 10225 ULMERTON ROAD SUITE 2 LARGO, FL 33771 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: MGRM (X) Change () Addition

Name: VELTMAN, GREG D Name: VELTMAN, GREG D Address: 6721 THOMASVILLE ROAD SUITE 104-B Address: 1180 PONCE DELEON BLVD SUITE 201

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: CLEARWATER, FL 33756

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: GREG D VELTMAN MGRM 04/30/2009