2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L07000107423

Entity Name: 2 SHANES, LLC

Current Principal Place of Business:

7550 MISSION HILLS DR, SUITE 306
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

7550 MISSION HILLS DR, SUITE 306
NAPLES, FL 34119

New Mailing Address:

FEI Number: 45-0574032 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOMLINSON, ANNETTE
15031 PUNTA RASSA ROAD #806
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: ROBB, SHANE
Address: 15031 PUNTA RASSA ROAD #806
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM ( ) Delete
Name: WALLACE, SHANE
Address: 496 CROSSFIELD CIR.
City-St-Zip: NAPLES, FL 34104

Title: MGRM ( ) Delete
Name: ROBB, RYAN
Address: 496 CROSSFIELD CIR.
City-St-Zip: NAPLES, FL 34104

Title: MGRM ( ) Delete
Name: TOMLINSON, ANNETTE
Address: 15031 PUNTA RASSA RD #806
City-St-Zip: FT. MYERS, FL 33908

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: TOMLINSON, DANNY
Address: 15031 PUNTA RASSA RD. #806
City-St-Zip: FT. MYERS, FL 33908

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: ANNETTE TOMLINSON MGRM 05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date