

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# L08000019952

Entity Name: TWO TWELVE DEGREES, LLC

Current Principal Place of Business:

2819 MAHAN DR.
SUITE 122
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2819 MAHAN DR.
SUITE 122
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 74-3252493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINKLE, JANET B
121 NORTH MONROE ST.
PH4
TALLAHASSEE, FL 32301 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: HINKLE, JANET B
Address: 121 NORTH MONROE ST. PH4
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGR () Delete
Name: BYRD, SUZANNE
Address: 2044 WHITE ASH DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: JANET HINKLE

MGRM

04/24/2009

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