

DOCUMENT# L09000054333

Entity Name: TARP PROPERTIES #2, LLC

New Principal Place of Business:

9696 BONITA BEACH ROAD
SUITE 206
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9696 BONITA BEACH ROAD
SUITE 206
BONITA SPRINGS, FL 34135 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of New Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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:

Title: MGR
Name: FREY, BARRY
Address: 9696 BONITA BEACH ROAD, SUITE 206
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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: BARRY FREY MGR 04/15/2010

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