

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000059

FILED
Jan 19, 2004
Secretary of State

Entity Name: NOKOMIS TWO, L.C.

Current Principal Place of Business:

309 HILLS ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

309 HILLS ROAD
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0372505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, KENNETH D
309 HILLS ROAD
NOKOMIS, FL 34275 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/MEMBERS:

Title: M () Delete
Name: NOKOMIS ONE CORP.,
Address: 309 HILLS ROAD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'SULLIVAN, KENNETH D MGR
Address: 309 HILLS ROAD
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH O'SULLIVAN

MGR

01/19/2004

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