2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # L99000008266 04-24-2008 90090 031 ***138 75 1. Entity Name 2LS, L.L.C. Principal Place of Business Mailing Address ~~60028308~~~~~~~ 5935 TAYLOR RD. 1123 UNICA LN NAPLES, FL 34105 NAPLES, FL 34109 01132008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEPHENSON, JAMES R 1123 UNICA LANE NAPLES, FL 34105 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed/or nted name of registared agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME LYKINS DEVELOPMENT SPECIALTIES, INC. STREET ADDRESS **5935 TAYLOR ROAD** CITY-ST-ZIP NAPLES, FL 34109 MGRM TITLE STEPHENSON, JAMES R NAME STREET ADDRESS 5935 TAYLOR ROAD CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 typistee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED