2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009052

Name:

Address:

City-St-Zip:

MCCOURT, TAMMY

178 JOHNSON HILL RD

WINGDALE, NY 12594

Entity Name: NEEDLENOSE NO. 2, L.C.

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19970 WILKINSON LEAS ROAD 898 NE 88TH STREET TEQUESTA, FL 33469 MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 19970 WILKINSON LEAS ROAD TEQUESTA, FL 33469 FEI Number: 65-1089250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLER, LISA 19970 WILKINSON LEAS RD JUPITER, FL 33469 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ELLIOTT, ERNEST F Name: Name: Address: 102 TOLLGATE LANE Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ELLIOTT, SANDRA Name: Address: 102 TOLLGATE LANE Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KELLER, LISA Name: Name: 19970 WILKINSON LEAS ROAD Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LISA KELLER MGRM 03/03/2009