

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001073

Entity Name: TWO M.I., LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2440 HARRISON ROAD
COLUMBUS, OH 43204

New Principal Place of Business:

Current Mailing Address:

2440 HARRISON ROAD
COLUMBUS, OH 43204

New Mailing Address:

FEI Number: 20-8422169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BRUCE L
9550 HIGHGATE DRIVE, UNIT 1512
SARASOTA, FL 3428 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
Name: MOORE, BRUCE L
Address: 2440 HARRISON ROAD
City-St-Zip: COLUMBUS, OH 43204

Title: MGRM
Name: MOORE, BRAD
Address: 2440 HARRISON ROAD
City-St-Zip: COLUMBUS, OH 43204

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: BRUCE L MOORE

MGR

01/12/2010

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