

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066575

FILED
Apr 05, 2010
Secretary of State

Entity Name: RATH TWO, LLC

Current Principal Place of Business:

5405 CYPRESS CENTER DRIVE
SUITE 320
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5405 CYPRESS CENTER DRIVE
SUITE 320
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-3873411 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N ARMENIA AVE
TAMPA, FL 33609 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: ST
Name: RATH, FRED H
Address: 3405 CYPRESS CENTER DR, STE 320
City-St-Zip: TAMPA, FL 33609

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: FRED RATH ST 04/05/2010

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