

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002162

Entity Name: ANIMAS TWO, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

114 STRATFORD ROAD
BIRMINGHAM, AL 35209

New Principal Place of Business:

3164 S. COLUMBINE ST.
DENVER, CO 80210

Current Mailing Address:

114 STRATFORD ROAD
BIRMINGHAM, AL 35209

New Mailing Address:

700 N. COLORADO BLVD., #327
DENVER, CO 80206

FEI Number: 27-2075327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMORE, BURK
1701 E. COUNTY HWY. 30-A
SUITE 201
SANTA ROSA BEACH, FL 32459 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: MGR
Name: STALKER, TERRY H
Address: 700 N. COLORADO BLVD., #327
City-St-Zip: DURANGO, CO 80206

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: TERRY H. STALKER

MGR.

03/28/2012

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