2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098463

Entity Name: WATER TOWER TWO, LLC

Current Principal Place of Business:

1568 WATER TOWER ROAD LAKE PARK, FL 33403

Current Mailing Address:

1568 WATER TOWER ROAD LAKE PARK, FL 33403

FEI Number: 20-4120742 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, PHILIP HIII 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 US

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

FILED Feb 05, 2013

Secretary of State

CC9800150608

Authorized Person(s) Detail:

Title MGR Title MGR

Name ANDERSON, MICHAEL J Name MOORE, JEFFERY L

Address 1568 WATERTOWER ROAD Address 1568 WATERTOWER ROAD

City-State-Zip: LAKE PARK FL 33403 City-State-Zip: LAKE PARK FL 33403

Title MGR

Name DARLING, HARRY R

Address 1568 WATERTOWER ROAD
City-State-Zip: LAKE PARK FL 33403

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J ANDERSON

MEMBER

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date