2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006040

FILED Feb 12, 2009 Secretary of State

Entity Name: EPOCH-FLORIDA CAPITAL HOTEL PARTNERS TWO LEASING, LLC

Current Principal Place of Business: New Principal Place of Business: 359 CAROLINA AVENUE WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 359 CAROLINA AVENUE WINTER PARK, FL 32789 FEI Number: 59-3486292 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: DOWNING, GRANT T 222 WEST COMSTOCK AVENUE, SUITE 101 WINTER PARK, FL 32789 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:

MGRM () Delete

EPOCH FLORIDA CAPITA, L HOTEL PARTNE R TWO Name:

Address: 359 CAROLINA AVENUE City-St-Zip: WINTER PARK, FL 32789 Title:

Name:

Address:

City-St-Zip:

() 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.

SIGNATURE: GREG JACOBY 02/12/2009