2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024951

Entity Name: OYSTERBAY TWO, LLC

FILED Feb 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 SHELL POINT W 145 S ORLANDO AVE MAITLAND, FL 32751 PMB 211 STE 8 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

145 S ORLANDO AVE PMB 211 STE 8 MAITLAND, FL 32751

FEI Number: 22-3873396 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:

TEJPAR, AZIZ 221 SHELLPOINT WEST MAITLAND, FL 32751 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOODA, NAUSHIK
 Name:

 Address:
 535 JULIE LANE
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GARFIELD, MICHAEL Name: TEJPAR, AZIZ

 Address:
 2721 BELLEWATER PL
 Address:
 221 SHELLPOINT WEST

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 MAITLAND, FL 32751

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HERMANI, NIZAR
 Name:
 HEMANI, NIZAR

 Address:
 9102 SOUTHERN BREEZE DR
 Address:
 9102 SOUTHERN BREEZE DR

Address: 9102 SOUTHERN BREEZE DR Address: 9102 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 TEJPAR, AZIZ
 Name:

 Address:
 221 SHELLPOINT WEST
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AZIZ TEJPAR MGR 02/20/2004