

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004916

Entity Name: MOUNTAIN CAY TWO, L.L.C.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

2643 GULF TO BAY BLVD
SUITE 1560
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2643 GULF TO BAY BLVD
SUITE 1560
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 26-0059208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, KAREN S
2816 BEACH BOULEVARD
ST. PETERSBURG, FL 33707 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/MEMBERS:

Title: MGR () Delete
Name: ESSERMAN, LOUIS A
Address: 908 ANCHORAGE RD
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: ESSERMAN, LINDA M
Address: 908 ANCHORAGE RD.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LOUIS ESSERMAN

MGR

03/22/2005

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