

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004916

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

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

908 ANCHORAGE RD
TAMPA, FL 33602

New Principal Place of Business:

301 W PLATT ST
#205
TAMPA, FL 33606

Current Mailing Address:

908 ANCHORAGE RD
TAMPA, FL 33602

New Mailing Address:

301 W PLATT ST
#205
TAMPA, FL 33606

FEI Number: 26-0059208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSERMAN, LOUIS A
908 ANCHORAGE RD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ESSERMAN, LOUIS A
301 W PLATT ST
#205
TAMPA, FL 33606 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:

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: ESSERMAN, LOUIS A
Address: 301 W PLATT ST #205
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: ESSERMAN, LINDA M
Address: 301 W PLATT ST #205
City-St-Zip: TAMPA, FL 33606

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: LOUIS ESSERMAN

MGR

04/03/2009

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