

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021486

Entity Name: TWO STARS TOO, LLC

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

1633-C PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1633-C PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 14-8866176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, MARC F P.A.
10001 TAMIMAI TRAIL N. STE. 119
NAPLES, FL 34108 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: MGRM () Delete
Name: SIMONTACCHI, CAROL N
Address: PO BOX 8727
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMONTACCHI, CAROL N
Address: 14287 REFLECTION LAKES DR.VE
City-St-Zip: FT. MYERS, FL 33907

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: CAROL SIMONTACCHI

MRS.

01/27/2004

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