

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021486

Entity Name: TWO STARS TOO, LLC

FILED
May 01, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OATES, MARC F P.A.
10001 TAMIMAI TRAIL N. STE. 119
NAPLES, FL 34108 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:

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

ADDITIONS/CHANGES:

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: CAROL SIMONTACCHI

MS

05/01/2005

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