

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021486

Entity Name: TWO STARS TOO, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2330 PALM RIDGE ROAD
SUITE 9
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2330 PALM RIDGE ROAD
SUITE 9
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 14-1886176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONTACCHI, CAROL
13270 CORBEL CIR., #1721
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

SIMONTACCHI, CAROL
2330 PALM RIDGE ROAD
SUITE 9
SANIBEL, FL 33957 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: CAROL SIMONTACCHI

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMONTACCHI, CAROL
Address: 2330 PALM RIDGE ROAD, SUITE 9
City-St-Zip: SANIBEL, FL 33957

I hereby 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

MGR

02/16/2011

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