

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006024

FILED
Jan 07, 2010
Secretary of State

Entity Name: TWO OCEANS REALTY, LLC

Current Principal Place of Business:

14 LANDINGS, OCEAN REEF CLUB
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

14 LANDINGS, OCEAN REEF CLUB
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1214721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JAMES S
14 LANDINGS, OCEAN REEF CLUB
KEY LARGO, FL 33037 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/MANAGERS:

Title: MGRM

Name: WATSON, JAMES S

Address: 14 LANDINGS, OCEAN REEF CLUB

City-St-Zip: KEY LARGO, FL 33037

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: JAMES S WATSON

MR

01/07/2010

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