

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006024

FILED
Mar 18, 2011
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:

24 DOCKSIDE LANE, PMB 145
KEY LARGO, FL 33037

Current Mailing Address:

14 LANDINGS, OCEAN REEF CLUB
KEY LARGO, FL 33037

New Mailing Address:

24 DOCKSIDE LANE, PMB 145
KEY LARGO, FL 33037

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:

LANGSTON, WILLIAM F
24 DOCKSIDE LANE, PMB 145
KEY LARGO, FL 33037 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: WILLIAM F. LANGSTON

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANGSTON, WILLIAM F
Address: 24 DOCKSIDE LANE, PMB 145
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: WILLIAM F. LANGSTON

MGRM

03/18/2011

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