2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087122

Entity Name: OCEAN INVESTORS TWO, LLC

FILED Jan 08, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

P O BOX 34117 1907 HWY A1A 201

INDIALANTIC, FL 32903

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

P O BOX 34117 INDIALANTIC, FL 32903

FEI Number: 26-1082541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROHLKE, RUDY P 1907 HIGHWAY A1A 201

INDIAN HARBOUR BEACH, FL 32937 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/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ROHLKE, RUDY P Name: Name: Address: P O BOX 34117 Address: City-St-Zip: INDIALANTIC, FL 32903 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RUDY ROHLKE **MGRM** 01/08/2007