2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089941

Entity Name: ARIAS INVESTMENT TWO, LLC

FILED Mar 31, 2009 Secretary of State

US

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

140 N. WESTMONTE DR., STE 100 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

140 N. WESTMONTE DR., STE 100 ALTAMONTE SPRINGS, FL 32714 140 N. WESTMONTE DR. STE. 100 ALTAMONTE SPRINGS, FL 32714

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ARIAS, ANTONIO

140 N. WESTMONTE DR., STE 100
ALTAMONTE SPRINGS, FL 32714

US

ARIAS, ANTONIO
140 N. WESTMONTE DR. STE. 100
ALTAMONTE SPRINGS, FL 32714

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: 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARIAS, ANTONIO
 Name:

 Address:
 140 N. WESTMONTE DR., STE 100
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO ARIAS MGR 03/31/2009