

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096340

Entity Name: CALABAY TWO, LLC

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

4616 LAKE CALABAY DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

7671 COMROW STREET #402
KISSIMMEE, FL 34747

Current Mailing Address:

4616 LAKE CALABAY DRIVE
ORLANDO, FL 32837

New Mailing Address:

7671 COMROW STREET #402
KISSIMMEE, FL 34747

FEI Number: 61-1495368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, GISELA G
4616 LAKE CALABAY DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SMITH, GISELA G
7671 COMROW STREET #402
KISSIMMEE, FL 34747 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: GISELA SMITH

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, GISELA G
Address: 4616 LAKE CALABAY DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, GISELA G
Address: 7671 COMROW STREET #402
City-St-Zip: KISSIMMEE, FL 34747

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: GISELA SMITH

PRES

08/04/2008

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