2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096340

Entity Name: CALABAY TWO, LLC

FILED Jan 16, 2011 Secretary of State

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

7820 MYRTLE OAK LANE 1219 CAREY GLEN CIRCLE KISSIMMEE, FL 34747 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

1219 CAREY GLEN 1219 CAREY GLEN CIRCLE ORLANDO, FL 32824 ORLANDO, FL 32824

FEI Number: 61-1495368 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:

SMITH, GISELA G
7820 MYRTLE OAK LANE
KISSIMMEE, FL 34747 US
SMITH, GISELA G
1219 CAREY GLEN CIRCLE
ORLANDO, FL 32824 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: 01/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SMITH, GISELA G Address: 1219 CAREY GLEN CIRCLE

City-St-Zip: ORLANDO, FL 32824

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 Statues.

SIGNATURE: GISELA SMITH PRES 01/16/2011