2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098463

FILED
Jan 23, 2006
Secretary of State

Entity Name: WATER TOWER TWO, LLC

Current Principal Place of Business:

1569 WATER TOWER ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

1568 WATER TOWER ROAD
LAKE PARK, FL 33403

Current Mailing Address:

1569 WATER TOWER ROAD
LAKE PARK, FL 33403

New Mailing Address:

1568 WATER TOWER ROAD
LAKE PARK, FL 33403

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

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ANDERSON, MICHAEL J
Address: 1568 WATERTOWER ROAD
City-St-Zip: LAKE PARK, FL 33403

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: MICHAEL J ANDERSON MGR 01/23/2006

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