

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107903

Entity Name: TWO TOWERS, LLC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

151 WYMORE ROAD
SUITE 7000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

151 WYMORE ROAD
SUITE 2100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

151 WYMORE ROAD
SUITE 2100
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3684055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JEFFREY S
151 WYMORE ROAD
SUITE 2100
ALTAMONTE SPRINGS, FL 32714 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: MGR () Delete
Name: KAUFMAN, JEFFREY S
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: ENGLETT, MATTHEW SHANE
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: LYND, CRAIG RONALD
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAUFMAN, JEFFREY S
Address: 151 WYMORE ROAD, SUITE 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: ENGLETT, MATTHEW SHANE
Address: 151 WYMORE ROAD, SUITE 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: LYND, CRAIG RONALD
Address: 151 WYMORE ROAD, SUITE 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MATTHEW ENGLETT

MGR

03/27/2009

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