

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115423

Entity Name: U TWO LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

11 S. SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

11 S. SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 55-0913111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESSLER, ROBERT
11 S. SWINTON AVENUE
DELRAY BEACH, FL 33444 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: MGRM () Delete
Name: FESSLER, ROBERT W
Address: 2345(B) TOWNSHIP ROAD
City-St-Zip: CHARLOTTE, NC 28273

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FESSLER, ROBERT W
Address: 913 ARBORFIELD DRIVE
City-St-Zip: MATTHEWS, NC 28105

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: ROBERT W FESSLER

MR

03/23/2009

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