2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117255

Entity Name: 665 INVESTMENT TWO, LLC

FILED Jan 04, 2011 Secretary of State

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

12800 UNIVERSITY DRIVE, SUITE 350 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12800 UNIVERSITY DRIVE, SUITE 350 FORT MYERS, FL 33907

FEI Number: 20-3941207 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:

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE, SUITE 350 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TASMAN, GARY

Address: 12800 UNIVERSITY DR SUITE 401 City-St-Zip: FORT MYERS, FL 33907

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: GARY TASMAN MGR 01/04/2011