## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012840

Entity Name: WATERCASTLE TWO, LLC

FILED Apr 28, 2009 Secretary of State

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

305 WEST HALLANDALE BEACH BOULEVARD 3120 NE 55TH ST

HALLANDALE BEACH, FL 33009 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2600 ISLAND BLVD, 3120 NE 55TH ST

SUITE 2205 FT. LAUDERDALE, FL 33308 AVENTURA, FL 33160

FEI Number: 20-8725037 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:

TARR, ANDREW D ESQUIRE 305 WEST HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GREENFELD, STANLEY
 Name:

 Address:
 3733 GREENWAY LANE
 Address:

 City-St-Zip:
 OWINGS MILLS, MD 21117
 City-St-Zip:

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: STANLEY GREENFELD MGMR 04/28/2009