

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012840

Entity Name: WATERCASTLE TWO, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

3120 NE 55TH ST
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1745 NW 126TH DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

3120 NE 55TH ST
FT. LAUDERDALE, FL 33308

New Mailing Address:

1745 NW 126TH DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 20-8725037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, ANDREW D ESQUIRE
305 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SAVALLI, FRANK
1745 NW 126TH DRIVE
CORAL SPRINGS, FL 33071 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: FRANK SAVALLI

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENFELD, STANLEY
Address: 3733 GREENWAY LANE
City-St-Zip: OWINGS MILLS, MD 21117

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 Statutes.

SIGNATURE: STANLEY GREENFELD

MGRM

04/16/2010

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