

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028622

Entity Name: TOWER TWO 4205, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7809 WEST COMMERCIAL BLVD
205
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5944 CORAL RIDGE DRIVE
205
CORAL SPRINGS, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DR
205
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COIRA, CARLOS A
5944 CORAL RIDGE DRIVE
205
CORAL SPRINGS, FL 33076 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COIRA, CARLOS A
Address: 5944 CORAL RIDGE DRIVE # 205
City-St-Zip: CORAL SPRINGS, FL 33076

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: CARLOS A COIRA

MGR

04/30/2007

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