

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044767

FILED
Jan 21, 2010
Secretary of State

Entity Name: PALEO TWO, LLC

Current Principal Place of Business:

5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-4877404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, FRED M
5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 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
Name: STARLING, FRED M
Address: 5969 CATTLERIDGE BLVD. SUITE #200
City-St-Zip: SARASOTA, FL 34232

Title: MGRM
Name: STARLING, TINA R
Address: 5969 CATTLERIDGE BLVD. SUITE #200
City-St-Zip: SARASOTA, FL 34232 62

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: FRED M. STARLING

MGRM

01/21/2010

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