2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045462

Entity Name: LIVING DOCKS TWO, LLC

FILED Jun 11, 2008 Secretary of State

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

12730 NEW BRITTANY BLVD 12401 BRANTLEY COMMONS

SUITE 205 SUITE 101

FORT MYERS, FL 339073646 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12730 NEW BRITTANY BLVD 12401 BRANTLEY COMMONS

SUITE 205 SUITE 101

FORT MYERS, FL 339073646 FORT MYERS, FL 33907

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOUS, GREGG A FOUS, GREGG A

12730 NEW BRITTANY BLVD 12401 BRANTLEY COMMONS COURT

SUITE 205 SUITE 101

FORT MYERS, FL 339073646 US 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: GREGG A FOUS

06/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

FOUS, GREGG A Name: Name: FOUS GREGG A

Address: 12730 NEW BRITTANY BLVD, SUITE 205 Address: 12401 BRANTLEY COMMONS COURT 101

City-St-Zip: FORT MYERS, FL 339073646 City-St-Zip: FORT MYERS, FL 33907

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: GREGG A FOUS 06/11/2008