

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090857

FILED
Mar 29, 2009
Secretary of State

Entity Name: TWO S LLC

Current Principal Place of Business:

303 SE 17TH STREET
SUITE 309-162
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

303 SE 17TH STREET
SUITE 309-162
OCALA, FL 34471

New Mailing Address:

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

Name and Address of Current Registered Agent:

FAZAL, SADIQ
303 SE 17TH STREET
SUITE 309-162
OCALA, FL 34471 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 () Delete
Name: FAZAL, SALIM
Address: 303 SE 17TH STREET # 309 -162
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: SADIQ, FAZAL
Address: 303 SE 17TH STREET #309 -162
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SADIQ FAZAL

MGMR

03/29/2009

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