2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L06000090857

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

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

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 Statues.

SIGNATURE: SADIQ FAZAL MGRM 04/30/2010

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