2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104078

Address:

City-St-Zip:

103 SE 4TH AVE #103

DELRAY BEACH, FL 33431 US

Entity Name: HOPETOWN FARMS TWO, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 132 NORTH SWINTON AVE DELRAY BEACH, FL 33431 US **Current Mailing Address: New Mailing Address:** 132 NORTH SWINTON AVE DELRAY BEACH, FL 33444 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UTRECHT, STEVEN T 2295 CORPORATE BLVD. #211 BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete THORNBROUGH, GRANT Name: Name: Address: 132 NORTH SWINTON AVE Address: City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: THORNBROUGH, DIANA S Name: Address: 132 NORTH SWINTON AVE Address: City-St-Zip: DELRAY BEACH, FL 33431 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCROGGIE, ARTURO O Name: Name: Address: 103 SE 4TH AVE #103 Address: City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DECAPITO, ROGER Name:

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.

Address:

City-St-Zip:

SIGNATURE: ROGER DECAPITO MGRM 01/15/2009