2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111322

Name:

Address:

City-St-Zip:

O'BRIEN, MARK J

TAMPA, FL 33679

PO BOX 18082

Entity Name: THREE SISTERS SPRINGS HOLDING TWO, LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3225 S. MACDILL AVENUE, SUITE 129-317 2919 WALLCRAFT AVE TAMPA, FL 33629 TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 3225 S. MACDILL AVENUE, SUITE 129-317 TAMPA, FL 33629 FEI Number: 26-1609270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBBINS, R. JAMES JR. 101 E. KENNEDY BLVD., SUITE 3700 TAMPA, FL 33602 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: MGR Title: () Change () Addition () Delete FLOWERS, HARRY C Name: Name: Address: 2919 WALLCRAFT AVE Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

Address:

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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: HARRY C FLOWERS MGR 04/21/2009