

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000007988

Entity Name: CAPELLO TWO, LLC

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

3138 W. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

PO BOX 974
DELEON SPRINGS, FL 32130

New Mailing Address:

PO BOX 1116
DELEON SPRINGS, FL 32130

FEI Number: 26-1699616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDDLESTON, MICHAEL C ESQ.
817 WEST NEW YORK AVENUE
DELAND, FL 32720 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: OUTZEN, PAULA
Address: P.O. BOX 974
City-St-Zip: DELEON SPRINGS, FL 32130

Title: MGRM (X) Delete
Name: BRYANT, CHARITY
Address: P.O. BOX 974
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OUTZEN, PAULA
Address: P.O. BOX 1116
City-St-Zip: DELEON SPRINGS, FL 32130

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: PAULA OUTZEN

MGRM

11/23/2009

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