

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000007988

FILED
Jan 28, 2010
Secretary of State

Entity Name: CAPELLO TWO, LLC

Current Principal Place of Business:

1582 N. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

PO BOX 1116
DELEON SPRINGS, FL 32130

New Mailing Address:

PO BOX 974
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
Name: CENSOPLANO, LUIGI MGRM
Address: P.O. BOX 974
City-St-Zip: DE LEON SPRINGS,, FL 32130

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 Statutes.

SIGNATURE: LUIGI CENSOPLANO

MGRM

01/28/2010

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