

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079758

Entity Name: S-TWO, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

3840 MARINERS WAY
CORTEZ, FL 34215 US

New Principal Place of Business:

Current Mailing Address:

3840 MARINERS WAY
CORTEZ, FL 34215 US

New Mailing Address:

FEI Number: 27-0760470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RALPH B
1881 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: MGR
Name: SCHWAEMMLE, FREDRICK J JR.
Address: 6111 PEACHTREE DUNWOODY RD, BLDG F, ST 102
City-St-Zip: ATLANTA, GA 30328 US

Title: MGR
Name: DAVIS, RALPH B
Address: 1881 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR
Name: DEAVOURS, LOOMIS E
Address: 2666 HARMON PARK COURT
City-St-Zip: DULUTH, GA 30097 US

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: RALPH B DAVIS

MGR

04/19/2010

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