

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079758

Entity Name: S-TWO, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3840 MARINERS WAY
CORTEZ, FL 34215 US

New Principal Place of Business:

3840 MARINERS WAY
UNIT 514
CORTEZ, FL 34215 US

Current Mailing Address:

3840 MARINERS WAY
CORTEZ, FL 34215 US

New Mailing Address:

3840 MARINERS WAY
UNIT 514
CORTEZ, FL 34215 US

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:

DAVIS, RALPH B
1881 BEACH AVENUE
UNIT 514
ATLANTIC BEACH, FL 32233 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: FRED J. SCHWAEMMLE

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWAEMMLE, FREDRICK J JR.
Address: 3840 MARINERS WAY UNIT 514
City-St-Zip: CORTEZ, FL 34215 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

Title: MGR
Name: SCHWAEMMLE, FRED
Address: 3840 MARINERS WAY UNIT 514
City-St-Zip: CORTEZ, FL 34215 US

Title: MGR
Name: SCHWAEMMLE, FRED
Address: 3840 MARINERS WAY UNIT 514
City-St-Zip: CORTEZ, FL 34215 US

Title: MGR
Name: SCHWAEMMLE, FRED
Address: 3840 MARINERS WAY UNIT 514
City-St-Zip: CORTEZ, FL 34215 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: FRED J. SCHWAEMMLE

MGR

02/18/2011

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