

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079758

Entity Name: S-TWO, LLC

FILED  
Feb 10, 2012  
Secretary of State

## Current Principal Place of Business:

3840 MARINERS WAY  
UNIT 514  
CORTEZ, FL 34215 US

## New Principal Place of Business:

## Current Mailing Address:

3840 MARINERS WAY  
UNIT 514  
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  
UNIT 514  
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: 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

02/10/2012

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