2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098513

Entity Name: RETIREMENT TWO, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20001 GULF BLVD., SUITE 10 INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

20001 GULF BLVD., SUITE 10 INDIAN SHORES, FL 33785

FEI Number: 27-3627745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KELSEY, WILLIAM C
Address: 20001 GULF BLVD., SUITE 10
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGR

Name: RUSSELL, TERRY L
Address: 20001 GULF BLVD., SUITE 10
City-St-Zip: INDIAN SHORES, FL 33785

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 Statues.

SIGNATURE: TERRY RUSSELL MGR 01/04/2012