

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007815

FILED
Apr 25, 2005
Secretary of State

Entity Name: TWELFTH AVENUE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

3755 APPROACH ROAD
SARSAOTA, FL 34238

New Principal Place of Business:

5001 S. E. 11TH AVENUE
OCALA, FL 34480

Current Mailing Address:

3755 APPROACH ROAD
SARSAOTA, FL 34238

New Mailing Address:

5001 S. E. 11TH AVENUE
OCALA, FL 34480

FEI Number: 65-1105704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDEL, GLORIA J
14567 FRUITVILLE ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

WINDEL, GLORIA J
5001 S. E. 11TH AVENUE
OCALA, FL 34480 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: GLORIA J. WINDEL

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WINDEL, GLORIA J
Address: 14567 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINDEL, GLORIA J
Address: 5001 S. E. 11TH AVENUE
City-St-Zip: OCALA, FL 34480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GLORIA J. WINDEL

MGRM

04/25/2005

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