2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007815

Entity Name: TWELFTH AVENUE FINANCIAL SERVICES, LLC

FILED Feb 18, 2009 Secretary of State

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

5001 S. E. 11TH AVENUE 470 S. E. 123RD STREET ROAD OCALA, FL 34480

OCALA, FL 34480

Current Mailing Address: New Mailing Address:

5001 S. E. 11TH AVENUE 470 S. E. 123RD STREET ROAD

OCALA, FL 34480 OCALA, FL 34480

FEI Number: 65-1105704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COUCH, GLORIA J

WINDEL, GLORIA J 5001 S. E. 11TH AVENUE OCALA, FL 34480 US 470 S. E. 123RD STREET ROAD 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. COUCH 02/18/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

WINDEL, GLORIA J COUCH, GLORIA J Name: Name: Address: 470 S. E. 123RD STREET ROAD

5001 S. E. 11TH AVENUE Address:

City-St-Zip: OCALA, FL 34480 City-St-Zip: OCALA, FL 34480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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. COUCH 02/18/2009