

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080809

FILED
Apr 14, 2009
Secretary of State

Entity Name: TWELVE POINT HOLDINGS, L.L.C.

Current Principal Place of Business:

3706 DMG DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5468
LAKELAND, FL 338075468

New Mailing Address:

FEI Number: 26-0665498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BOBBY L JR.
3706 DMG DRIVE
LAKELAND, FL 33811 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 () Delete
Name: MOORE, BOBBY L JR.
Address: P.O. BOX 5468
City-St-Zip: LAKELAND, FL 338075468

Title: MGR () Delete
Name: FINCH, EVAN D .
Address: P.O. BOX 5468
City-St-Zip: LAKELAND, FL 338075468

Title: MGR () Delete
Name: LEE, PHILLIP A
Address: 1412 SW 34TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOBBY L. MOORE, JR MGR 04/14/2009

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