

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080809

FILED
Jan 18, 2011
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
Name: MOORE, BOBBY L JR.
Address: P.O. BOX 5468
City-St-Zip: LAKELAND, FL 338075468

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

Title: MGR
Name: LEE, PHILLIP A
Address: P.O. BOX 5468
City-St-Zip: LAKELAND, FL 338075468

Title: MGR
Name: DENMARK, WILLIAM H JR
Address: P.O. BOX 5468
City-St-Zip: LAKELAND, FL 338075468

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: EVAN FINCH

MGR

01/18/2011

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