

# 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