2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080809

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

Current Principal Place of Business:

3733 DUFF ROAD LAKELAND. FL 33810

Current Mailing Address:

POST OFFICE BOX 47122 ST. PETERSBURG. FL 33743 US

FEI Number: 26-0665498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, BOBBY LJR. 3733 DUFF ROAD LAKELAND, FL 33810 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

NameMOORE, BOBBY LJR.NameFINCH, EVAN D .AddressPOST OFFICE BOX 47122Address524 OAK TRAIL

City-State-Zip: ST. PETERSBURG FL 33743 City-State-Zip: LAKELAND FL 33813

Title MGR Title MGR

Name LEE, PHILLIP A Name DENMARK, WILLIAM HJR

Address 1930 EAST WOODLAWN ROAD Address 1272 FICKLEN CHURCH WAY

APARTMENT R City-State-Zip: CANTON GA 30114

City-State-Zip: CHARLOTTE NC 28209

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOBBY L. MOORE, JR.

MANAGER

03/24/2014

FILED Mar 24, 2014

Secretary of State

CC3550743754

Date