2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000016316

1. Entity Name BIMINI TWIST PLAZA LLC



FILED Jan 27, 2005 08:00 AM Secretary of State

Principal Place of Business

8480 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33411 Mailing Address

13700 BLUE FOX PLACE PALM BEACH GARDENS, FL 33418

DO NOT WRITE IN THIS SPACE

01072005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1063257 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TAUBE, DEBORAH 13700 BLUE FOX PLACE PALM BEACH GARDNES, FL 33418

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	TAUBE, JAMES K II
STREET ADDRESS	13700 BLUE FOX PLACE
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418
TITLE	MGRM
NAME	TAUBE, DEBORAH
STREET ADDRESS	13700 BLUE FOX PLACE
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418
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11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report is true and accurate and that my 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.

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