

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# L00000016316

Entity Name: BIMINI TWIST PLAZA LLC

Current Principal Place of Business:

8480 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13700 BLUE FOX PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1063257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBE, DEBORAH
13700 BLUE FOX PLACE
PALM BEACH GARDNES, FL 33418 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: MGRM () Delete
Name: TAUBE, JAMES K II
Address: 13700 BLUE FOX PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: TAUBE, DEBORAH
Address: 13700 BLUE FOX PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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: DEBORAH TAUBE

MGR

01/07/2009

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