

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000009

FILED
Jan 10, 2004
Secretary of State

Entity Name: BIMINI TWIST LLC

Current Principal Place of Business:

1075 A1A NORTH
C/O JETTY'S
JUPITER, FL 33477

New Principal Place of Business:

8480 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411

Current Mailing Address:

13700 BLUE FOX PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1063525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBORAH TAUBE
13700 BLUE FOX PLACE
PALM BEACH GARDENS, 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/MEMBERS:

Title: MGR () Delete
Name: TAUBE, DEBORAH L
Address: 1075 A1A NORTH
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: TAUBB, JAMES K II
Address: 1075 A1A NORTH
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAUBE, DEBORAH L
Address: 8480 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: TAUBE, JAMES K II
Address: 8480 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

01/10/2004

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