2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001592

Entity Name: KTWIN HOLDINGS, LLC

FILED Jan 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11635 BRISTOL CHASE DRIVE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11635 BRISTOL CHASE DRIVE TAMPA, FL 33626

FEI Number: 59-3686079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUEGER, DOUGLAS V 11635 BRISTOL CHASE DRIVE TAMPA, FL 33626 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KRUEGER, DANIEL WName:KRUEGER, DANIEL WAddress:320 COLONY POINT DRIVE SOUTHAddress:3 TIMMONS LANECity-St-Zip:ST. PETERSBURG, FL 33705City-St-Zip:QUEENSBURY, NY 12804

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRUEGER, DOUGLAS V
 Name:

 Address:
 11635 BRISTOL CHASE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRUEGER, DAVID W
 Name:

 Address:
 242 MERMAID'S BIGHT
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS V. KRUEGER MR. 01/07/2006