

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006337

FILED
Mar 16, 2004
Secretary of State

Entity Name: TWIN FALLS PLANTATION, L.L.C.

Current Principal Place of Business:

2818 VILLAGER CIRCLE
PENSACOLA, FL 32504

New Principal Place of Business:

2818 VILLAGER CIRCLE
PENSACOLA, FL 32504 US

Current Mailing Address:

2818 VILLAGER CIRCLE
PENSACOLA, FL 32504

New Mailing Address:

2818 VILLAGER CIRCLE
PENSACOLA, FL 32504 US

FEI Number: 59-3750278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCZ, EUGENE ROBERT
2818 VILLAGER CIRCLE
PENSACOLA, FL 32504 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: MGRM () Delete
Name: BORCZ, EUGENE R
Address: 2818 VILLAGER CIRCLE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORCZ, EUGENE R
Address: 2818 VILLAGER CIRCLE
City-St-Zip: PENSACOLA, FL 32504 US

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: EUGENE R. BORCZ

MGRM

03/16/2004

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