

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006337

FILED
Feb 28, 2005
Secretary of State

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

Current Principal Place of Business:

2818 VILLAGER CIRCLE
PENSACOLA, FL 32504 US

New Principal Place of Business:

965 W. INDIAN CREEK RANCH ROAD
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

2818 VILLAGER CIRCLE
PENSACOLA, FL 32504 US

New Mailing Address:

965 W. INDIAN CREEK RANCH ROAD
DEFUNIAK SPRINGS, FL 32435 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:

BORCZ, EUGENE R
965 W. INDIAN CREEK RANCH ROAD
DEFUNIAK SPRINGS, FL 32435 US

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: EUGENE R. BORCZ

02/28/2005

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 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORCZ, EUGENE R
Address: 965 W. INDIAN CREEK RANCH ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 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

02/28/2005

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