2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006337

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

FILED Jan 18, 2011 Secretary of State

Date

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EUGENE ROBERT BORCZ REVOCABLE TRUST

Address: 965 W. INDIAN CREEK RANCH ROAD City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM

Name: GERRY A. BORCZ REVOCABLE TRUST
Address: 965 W. INDIAN CREEK RANCH ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

I hereby 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 Statues.

SIGNATURE: EUGENE R. BORCZ MGRM 01/18/2011