

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006337

FILED
Jan 18, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 R
965 W. INDIAN CREEK RANCH ROAD
DEFUNIAK SPRINGS, FL 32435 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/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 Statutes.

SIGNATURE: EUGENE R. BORCZ

MGRM

01/18/2011

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