

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007815

FILED
Feb 18, 2009
Secretary of State

Entity Name: TWELFTH AVENUE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

5001 S. E. 11TH AVENUE
OCALA, FL 34480

New Principal Place of Business:

470 S. E. 123RD STREET ROAD
OCALA, FL 34480

Current Mailing Address:

5001 S. E. 11TH AVENUE
OCALA, FL 34480

New Mailing Address:

470 S. E. 123RD STREET ROAD
OCALA, FL 34480

FEI Number: 65-1105704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINDEL, GLORIA J
5001 S. E. 11TH AVENUE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

COUCH, GLORIA J
470 S. E. 123RD STREET ROAD
OCALA, FL 34480 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: GLORIA J. COUCH

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINDEL, GLORIA J
Address: 5001 S. E. 11TH AVENUE
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COUCH, GLORIA J
Address: 470 S. E. 123RD STREET ROAD
City-St-Zip: Ocala, FL 34480

I hereby certify that the information supplied with this filing does not qualify 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: GLORIA J. COUCH

MGR

02/18/2009

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