2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010051

City-St-Zip:

CHATTANOOGA, TN 37343

Entity Name: THE TWIN PALMS RESORT, LLC

FILED Apr 30, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 502 HARMON AVENUE PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** 502 HARMON AVENUE PANAMA CITY, FL 32401 FEI Number: 62-1860722 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: WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401 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: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition HARBOUR, C.B. III Name: Name: Address: 4513 HIXSON PIKE, SUITE 108 Address: City-St-Zip: CHATTANOOGA, TN 37343 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HARBOUR, C.B. IV Name: Address: 4513 HIXSON PIKE, SUITE 108 Address:

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.

City-St-Zip:

SIGNATURE: C.B. HARBOUR, III MGRM 04/30/2003