

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011484

FILED
Apr 27, 2005
Secretary of State

Entity Name: TWIN PALMS, LLC

Current Principal Place of Business:

P.O. BOX 562966
MIAMI, FL 33256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562966
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-1124414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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/MEMBERS:

Title: MGR () Delete
Name: OSSORIO, JOSEPH
Address: P.O. BOX 562966
City-St-Zip: MIAMI, FL 33256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MONTSOREAU LIMITED P, ARTNERSHIP
Address: 7801 SW 24 STREET SUITE 102
City-St-Zip: MIAMI, FL 33155 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: JOSEPH M OSSORIO

MGR

04/27/2005

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