2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAM MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L01000016258

1. Entity Name

TWIN STATES LAND HOLDINGS, L.L.C.

FILED Apr 04, 2008 08:00 Al Secretary of State

Principal Place of Business

10293 60TH STREET SOUTH BOYNTON BEACH, FL 33437 Mailing Address

C/P BLAKESBERE & CO 951 SW 4TH AVENUE BOCA RATON, FL 33432



02272008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1145598 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

BLAKESBERG, JON D 951 SW 4TH AVENUE BOCA RATON, FL 33486

SIGNATURE

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title 4 applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00800881247 04/15/08-80093-018 138			U00000381247 04/15/08-80093-018 138.75
9.	MANAGING MEMBERS/MANAGERS		
NAME STREET ADDRESS CITY-ST-ZIP	D KAUFMAN, GREGORY 15049 TALL OAK AVE DELRAY BEACH, FL 33446		
TITLE NAME STREET AODRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-SI-ZIP		DO N	IOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN TH	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			_
TITLE NAME STREET ADDRESS CITY-ST-ZIP		44	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			