

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016258

FILED
Feb 27, 2009
Secretary of State

Entity Name: TWIN STATES LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

10293 60TH STREET SOUTH
BOYNTON BEACH, FL 33437

New Principal Place of Business:

10293 100TH STREET SOUTH
BOYNTON BEACH, FL 33437

Current Mailing Address:

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

New Mailing Address:

C/O BLAKESBERG & CO
951 SW 4TH AVENUE
BOCA RATON, FL 33432

FEI Number: 65-1145598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVENUE
BOCA RATON, FL 33486 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: D () Delete
Name: KAUFMAN, GREGORY
Address: 15049 TALL OAK AVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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

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: GREGORY KAUFMAN

D

02/27/2009

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