2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011099

Entity Name: TWIN BARON, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 RECKER HIGHWAY WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

4100 RECKER HIGHWAY WINTER HAVEN, FL 33880

FEI Number: 43-1960178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRASIER, DONALD W
4100 RECKER HIGHWAY
WINTER HAVEN, FL 33880 US
RILEY, DARRYL L
4100 RECKER HIGHWAY
WINTER HAVEN, FL 33880 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: DARRYL RILEY 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEEDER, CHARLES

 Address:
 3318 EAGLES TRACE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: MGR

Name: FRASIER CONTRACTING, INC Address: 4100 RECKER HIGHWAY City-St-Zip: WINTER HAVEN, FL 33880

I hereby 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 Statues.

SIGNATURE: FRASIER CONTRACTING/ DARRYL RILEY MGMR 04/14/2011