2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031508

Entity Name: TWINCITY MORTGAGES, LLC

FILED Jan 04, 2006 Secretary of State

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

2314 SW 44TH STREET CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

2314 SW 44TH STREET CAPE CORAL, FL 33914

FEI Number: 80-0108812 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:

FLORIDA INCORPORATORS, INC 8875 HIDDEN RIVER PKWY STE. 300 TAMPA, FL 33637 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RILEY, JEFFERY A
 Name:

 Address:
 2314 SW 44TH STREET
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: RILEY, TERRY Name: RILEY, TERRY

 Address:
 2314 SW 44TH STREET
 Address:
 2314 SW 44TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF RILEY MGRM 01/04/2006