2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 11, 2005
Secretary of State

DOCUMENT# L02000034065

Entity Name: TWIN LAKES TOWNHOMES, L.L.C.

Current Principal Place of Business:

1221 AIRPORT ROAD, SUITE 207
DESTIN, FL 32541

New Principal Place of Business:

988 AIRPORT ROAD
DESTIN, FL 32541

Current Mailing Address:

1221 AIRPORT ROAD, SUITE 207
DESTIN, FL 32541

New Mailing Address:

PO BOX 5497
DESTIN, FL 32540

FEI Number: 41-2071734 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
25 WALTER MARTIN ROAD, NE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BONEZZI, ROBERT A
988 AIRPORT ROAD
DESTIN, FL 32541 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: ROBERT A BONEZZI 05/11/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: BONEZZI, ROBERT A
Address: 1221 AIRPORT ROAD, SUITE 207
City-St-Zip: DESTIN, FL 32541

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 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: ROBERT A BONEZZI MGRM 05/11/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date