LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

Apr 11, 2003 8:00 am Secretary of State L02000034065 **DOCUMENT #** 1. Entity Name 04-11-2003 90550 021 ****50.00 TWIN LAKES TOWNHOMES, L.L.C. DO NOT WRITE IN THIS SPACE 30053755 2. Principal Place of Business 3. Mailing Address 1221 AIRPORT P.D. BOX 5497 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite City & State Applied For City & State 41-207173 DESTIN Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired OKALOOSA OKALMSA Fee Required 7. Name and Address of Current Registered Agent GRIMSLEY DO:NOT WRITE Street:Address (P.O.*Box:Num 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 FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1 MANAGING MEMBERS/MANAGERS 9. CR2E083B (12/02) MANAGER ROBERT A BONE121 NAME NAME 1221 AIRPORT RD STE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN PL 32541 CITY-ST-ZIP TIT F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE NAME STREET ADDRESS STREET ADDRESS DO_NOT_WRITE Daty-ST-ZIP CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

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