

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005620

FILED
Jan 14, 2011
Secretary of State

Entity Name: TWIN OAK INVESTMENTS, LLC

Current Principal Place of Business:

2992 CONIFER DRIVE
FT PIERCE, FL 349512210

New Principal Place of Business:

Current Mailing Address:

4888 NORTH KINGS HIGHWAY
SUITE 230
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 84-1616906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, JACK B JR.
4500 PGA BLVD., STE. 304 B
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: CHARBONEAU, B L
Address: 2992 CONIFER DRIVE
City-St-Zip: FT. PIERCE, FL 34951

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 Statutes.

SIGNATURE: B. L. CHARBONEAU

MGRM

01/14/2011

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