

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031714

Entity Name: TWELVE THOUSAND, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

15248 S. TAMIAMI TRAIL, #1000
FO T MYERS, FL 33908

New Principal Place of Business:

15248 S. TAMIAMI TRAIL, #1000
FO RT MYERS, FL 33908

Current Mailing Address:

15248 S. TAMIAMI TRAIL, #1000
FO T MYERS, FL 33908

New Mailing Address:

15248 S. TAMIAMI TRAIL, #1000
FO RT MYERS, FL 33908

FEI Number: 04-3771787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTERFIELD, HENRY A
15248 S. TAMIAMI TRAIL, #1000
FO T MYERS, FL 33908 US

Name and Address of New Registered Agent:

PORTERFIELD, HENRY A
15248 S. TAMIAMI TRAIL, #1000
FO RT MYERS, FL 33908 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORTERFIELD, HENRY A
Address: 15248 S. TAMIAMI TRAIL, #1000
City-St-Zip: FO T MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTERFIELD, HENRY A
Address: 15248 S. TAMIAMI TRAIL, #1000
City-St-Zip: FO RT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify 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: HENRY A. PORTERFIELD

MR

02/24/2009

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