2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031714

Entity Name: TWELVE THOUSAND, LLC

FILED Apr 14, 2010 Secretary of State

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

15248 S. TAMIAMI TRAIL, #1000 17660 S. TAMIAMI TRAIL, #106 FO RT MYERS, FL 33908 FO RT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15248 S. TAMIAMI TRAIL, #1000 17660 S. TAMIAMI TRAIL, #106 FO RT MYERS, FL 33908 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: Name and Address of New Registered Agent:

PORTERFIELD, HENRY A
15248 S. TAMIAMI TRAIL, #1000
FO RT MYERS, FL 33908 US
106
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: 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PORTERFIELD, HENRY A

 Address:
 17660 S. TAMIAMI TRAIL, #106

 City-St-Zip:
 FO RT MYERS, FL 33908

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 Statues.

SIGNATURE: HENRY A. PORTERFIELD MGR 04/14/2010