

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042280

FILED
Mar 22, 2004
Secretary of State

Entity Name: TWENTY TO TWELVE (20:2:12) L.L.C.

Current Principal Place of Business:

5713 N.W. 48 TERRACE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5713 N.W. 48 TERRACE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNER, DAVID
5713 N.W. 48 TERRACE
TAMARAC, FL 33319

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/MEMBERS:

Title: MGR () Delete
Name: SEGURA, NINA
Address: 4092 SIERRA TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: DONNER, DAVID
Address: 5713 N.W. 48 TERRACE
City-St-Zip: TAMARAC, FL 33319

Title: MGR () Delete
Name: BOUCHER, FRANCAIS
Address: 1580 NE 51ST CT.
City-St-Zip: POMPANO, FL 33064

Title: MGR (X) Delete
Name: BAUDRST, BRIAN
Address: 5298 STACY ST.
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BOUCHER, FRANCOIS
Address: 1580 NE 51ST CT.
City-St-Zip: POMPANO, FL 33064

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: DAVID DONNER

MGR

03/22/2004

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