2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 25, 2005 08:00 AM DOCUMENT # L03000043602 **Secretary of State** TWIN PALMS OF CLEARWATER.LLC Principal Place of Business Mailing Address 200 BRIGHTWATER DRIVE 200 BRIGHTWATER DRIVE UNIT 2 HNIT 2 CLEARWATER, FL 33767 CLEARWATER, FL 33767 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0379696 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, ROLAND DO NOT WRITE 200 BRIGHTWATER DRIVE UNIT 2 IN THIS SPACE CLEARWATER, FL. 33767 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE ROGERS, ROLAND NAME 200 BRIGHTWATER DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 TITI F 400000275492 03/25/05-80002-009 **50.00** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

727447-9637

FILED

Date

Daytime Phone #