

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014160

Entity Name: TWIN PALMS, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

14601 SAFE LANDING COURT
FORT MYERS, FL 33908

New Principal Place of Business:

744 MAIN STREET
CARTHAGE, IL 62321 US

Current Mailing Address:

14601 SAFE LANDING COURT
FORT MYERS, FL 33908

New Mailing Address:

P.O. BOX 08221
FORT MYERS, FL 33908 US

FEI Number: 37-1413613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CHARLES T JR
14601 SAFE LANDING COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: BRUCE D. GREEN

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SRVP () Delete
Name: BELL, CHARLES T JR
Address: 14601 SAFE LANDING COURT
City-St-Zip: FORT MYERS, FL 33908

Title: CEO () Delete
Name: BELL, AURELIA J
Address: 14601 SAFE LANDING COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELL, CHARLES T JR
Address: P.O. BOX 08221
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR (X) Change () Addition
Name: BELL, AURELIA J
Address: P.O. BOX 08221
City-St-Zip: FORT MYERS, FL 33908 US

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: CHARLES T. BELL, JR.

MGR

02/20/2008

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