2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027039

Entity Name: TWIN LAKES INVESTMENTS, LLC

FILED Mar 10, 2010 Secretary of State

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

309 SE OSCEOLA ST 105

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

PO BOX 2393 STUART, FL 34995

FEI Number: 20-0982640 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:

AYDELOTTE, W. THOMAS 309 SE OSCEOLA ST 105 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AYDELOTTE, W. THOMAS

 Address:
 309 SE OSCEOLA ST, SUITE 105

 City-St-Zip:
 STUART, FL 34994 US

Title: MGRM

Name: AYDELOTTE, ALEX

Address: 309 SE OSCEOLA ST, SUITE 105

City-St-Zip: STUART, FL 34994 US

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: TOM AYDELOTTE MGRM 03/10/2010