2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032154

Current Principal Place of Business:

Entity Name: TWIN RIVERS IRRIGATION COMPANY, LLC

FILED Apr 14, 2009 Secretary of State

9115 58TH DRIVE EAST, SUITE A BRADENTON, FL 34202 **Current Mailing Address: New Mailing Address:** 9115 58TH DRIVE EAST, SUITE A BRADENTON, FL 34202 FEI Number: 20-1215795 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: HARTENSTINE, J. MICHAEL 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 COUNTREEWIDE REALY, INC
 Name:

 Address:
 9115 58TH DR E STE A
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:

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: LARRY J. D'URSO MGR 04/14/2009