2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032154

Entity Name: TWIN RIVERS IRRIGATION COMPANY, LLC

FILED Apr 15, 2011 Secretary of State

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

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

D'URSO, LAWRENCE J JR
9115 58TH DRIVE EAST SUITE A
BRADENTON, FL 34202 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: LAWRENCE J D'URSO, JR 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COUNTREEWIDE REALY, INC Address: 9115 58TH DR E STE A City-St-Zip: BRADENTON, FL 34202

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: LARRY J. D'URSO MGR 04/15/2011