

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036312

FILED
Apr 11, 2005
Secretary of State

Entity Name: TWILKS INVESTMENT GROUP, LLC

Current Principal Place of Business:

801 BRICKELL KEY BLVD., APT 502
MIAMI, FL 33131

New Principal Place of Business:

300 SOUTH POINTE DRIVE
UNIT 706
MIAMI BEACH, FL 33139

Current Mailing Address:

801 BRICKELL KEY BLVD., APT 502
MIAMI, FL 33131

New Mailing Address:

300 SOUTH POINTE DRIVE
UNIT 706
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILKINS, TERRENCE
801 BRICKELL KEY BLVD., APT 502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WILKINS, TERRENCE
300 SOUTH POINTE DRIVE
UNIT 706
MIAMI, FL 33139 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: _____

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILKINS, TERRENCE
Address: 801 BRICKELL KEY BLVD., APT 502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILKINS, TERRENCE
Address: 300 SOUTH POINTE DRIVE, UNIT 706
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRENCE WILKINS

MGR

04/11/2005

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