

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071586

FILED
Jan 03, 2007
Secretary of State

Entity Name: TWILIGHT INVESTMENTS, L.L.C.

Current Principal Place of Business:

6566 LANDINGS COURT
BOCA RATON, FL 33496

New Principal Place of Business:

4801 LINTON BLVD.
5A
DELRAY BEACH, FL 33445

Current Mailing Address:

6566 LANDINGS COURT
BOCA RATON, FL 33496

New Mailing Address:

5738 NW 39 WAY
BOCA RATON, FL 33496

FEI Number: 05-0609894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUMET, NORBERT
6566 LANDINGS COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GRUMET, NORBERT
5738 NW 39 WAY
BOCA RATON, FL 33496 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:

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRUMET, NORBERT
Address: 5738 NW 39 WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: GRUMET, ANNETTA
Address: 5738 NW 39 WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNETTA GRUMET

MGR

01/03/2007

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