

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073045

FILED
Mar 18, 2005
Secretary of State

Entity Name: TWELVE PALMS INVESTMENTS, LLC

Current Principal Place of Business:

808 BRICKELL KEY DRIVE, SUITE 2206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DRIVE, SUITE 2206
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1720898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHEY, TIMOTHY
808 BRICKELL KEY DRIVE, SUITE 2206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: ATHEY, TIMOTHY
Address: 808 BRICKELL KEY DRIVE, SUITE 2206
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENSON, MARILYN
Address: 808 BRICKELL KEY DRIVE, SUITE 2206
City-St-Zip: MIAMI, FL 33131

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: MARILYN BENSON

MGR

03/18/2005

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