2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # L04000084112** 1. Entity Name TWIN PALMS, LLC Principal Place of Business Mailing Address **8 INDIAN MOUND COURT 8 INDIAN MOUND COURT** FLAGER BEACH, FL 32136 FLAGER BEACH, FL 32136 04192006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHEWS, JAY MICHAEL DO NOT WRITE 8 INDIAN MOUND COURT FLAGLER BEACH, FL 32136 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Segnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MATHEWS, JAY MICHAEL NAME STREET ADDRESS **8 INDIAN MOUND COURT** FLAGLER BEACH, FL 32136 CITY-ST-78P U00000531241 05/06/06-80031-018 50_00 me NAME STREET ADDRESS CITY-ST-ZIP HT) F NAME STREET ADDRESS **JO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 erppowered to execute this report as required by Chapter 608, Florida Statutes.

MICHAEL MATHEUS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE