2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089085

Entity Name: TWINBEARS, LLC

FILED Jan 06, 2005 Secretary of State

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

550 E. STRAWBRIDGE AVENUE MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

550 E. STRAWBRIDGE AVENUE MELBOURNE, FL 32901

FEI Number: 20-1979302 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:

COLEMAN, CHRISTOPHER J ESQUIRE BOUVIER, PAUL A 1311 BEDFORD DRIVE 3210 N. WICKHAM RD. MELBOURNE, FL 32940 US SUITE 5 MELBOURNE, FL 32935 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: PAUL A. BOUVIER 01/06/2005

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: () Change () Addition () Delete

KARR, RICHARD Name: Name: Address: 550 E. STRAWBRIDGE AVENUE Address: City-St-Zip: MELBOURNE, FL 32901 US City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: KARR, CAROL D

Address: Address: 550 E. STRAWBRIDGE AVE City-St-Zip: City-St-Zip: MELBOURNE, FL 32901

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: CAROL D. KARR 01/06/2005