

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089782

FILED
Feb 11, 2005
Secretary of State

Entity Name: TWIN STAR REI LLC

Current Principal Place of Business:

1177 PARK AVENUE SOUTH, SUITE 5 (PMB206)
ORANGE PARK, FL 32073

New Principal Place of Business:

1177 PARK AVENUE SOUTH
SUITE 5 (PMB 206)
ORANGE PARK, FL 32073

Current Mailing Address:

1177 PARK AVENUE SOUTH, SUITE 5 (PMB206)
ORANGE PARK, FL 32073

New Mailing Address:

1177 PARK AVENUE SOUTH
SUITE 5 (PMB206)
ORANGE PARK, FL 32073

FEI Number: 20-1951391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCHAMP, THOMAS L
1177 PARK AVENUE SOUTH, SUITE 5 (PMB206)
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MUSCHAMP, THOMAS L
1177 PARK AVENUE SOUTH
SUITE 5 (PMB206)
ORANGE PARK, FL 32073 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:

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MUSCHAMP, THOMAS L
Address: 1177 PARK AVENUE SOUTH, SUITE 5 (PMB206)
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUSCHAMP, THOMAS L
Address: 1177 PARK AVENUE SOU, SUITE 5 (PMB 206)
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Change (X) Addition
Name: MUSCHAMP, RICHARD J
Address: 1177 PARK AVENUE SOUTH, SUITE 5 (PMB 206)
City-St-Zip: ORANGE PARK, FL 32073

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: THOMAS L. MUSCHAMP

MGR

02/11/2005

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