

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 13, 2006
Secretary of State**

DOCUMENT# L04000089782

Entity Name: TWIN STAR REI LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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/MANAGERS:

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

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

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: THOMAS L MUSCHAMP MGR 01/13/2006

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