2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # L04000091371 03-03-2008 90404 019 ***138 75 TWILIGHT VENTURES, LLC Principal Place of Business Mailing Address 220 PONTE VERDE PARK DR. 220 PONTE VERDE PARK DR. 60012082 SUITE 160 SUITE 160 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 20-1999116 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEIN, DAVID A 220 PONTE VEDRA PARK DR. Street Address (P.O. Box Number is Not Acceptable) #160 PONTE VEDRA BEACH, FL 32082 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 15 \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM 🦼 MERM TITLE ☐ Delete TITLE 🔀 Change ☐ Addition Stein, David A. 220 Porte Vedra Pork Dr. #160 STEIN DAWN A 9000 RECENCY SQUARE BOULEVARD NAME NAME STREET ADDRESS STREET ADDRESS Porte Vedra Beach, A 32082-66/6 CITY-ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP ☐ Delete TITLE Addition Change . NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

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

SIGNATURE:

FILED