2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000737

Entity Name: TWELVE OAKS, UNIT 118, LLC

FILED Apr 28, 2011 Secretary of State

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

4225 EAST MAIN STREET 2979 PGA BLVD.
JUPITER, FL 33458 US SUITE 201

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

PO BOX 31809

PALM BEACH GARDENS, FL 33420

FEI Number: 20-2127943 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:

SHELDON, SIOBAUGHN
4225 EAST MAIN STREET
JUPITER, FL 33458 US
SHELDON, SIOBAUGHN
2979 PGA BLVD.
SUITE 201

PALM BEACH GARDENS, FL 33410 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: SIOBAUGHN SHELDON 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALCZAK, PAUL M Address: PO BOX 31809

City-St-Zip: PALM BEACH GARDENS, FL 33458 US

Title: MGRM

Name: JOSEPH, STEIER Address: 2979 PGA BOULEVARD

City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 Statues.

SIGNATURE: PAUL WALCZAK MGRM 04/28/2011