2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001064

Entity Name: TWELFTH STREET PROPERTIES, LLC

FILED Apr 22, 2009 Secretary of State

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

1215 12TH STREET PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PO BOX 956 PO BOX 956

CRYSTAL BEACH, FL 34631 CRYSTAL BEACH, FL 34681

FEI Number: 20-2103822 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:

FANOVICH, RUTH
94 RAMONA CIRCLE
FANOVICH, RUTH
1215 12TH STREET

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: RUTH FANOVICH 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FANOVICH, RUTH
 Name:

 Address:
 P. O. BOX 956
 Address:

 City-St-Zip:
 CRYSTAL BEACH, FL 34681
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RUTH FANOVICH MBR 04/22/2009