

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075423

Entity Name: TWILIGHT AFFAIR, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2317 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

494 MARINER DRIVE
JUPITER, FL 33477

Current Mailing Address:

2317 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

494 MARINER DRIVE
JUPITER, FL 33477

FEI Number: 20-3221589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEBROWSKI, JOSEPH
2317 PALM HARBOR DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ZEBROWSKI, JOSEPH
494 MARINER DRIVE
JUPITER, FL 33477 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: JOE ZEBROWSKI

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZEBROWSKI, JOSEPH
Address: 2317 PALM HARBOR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZEBROWSKI, JOSEPH
Address: 494 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

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: JOE ZEBROWSKI

MR

04/21/2008

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