2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075987

Entity Name: TWISTED OAKS PROPERTIES, LLC

Apr 22, 2011 Secretary of State

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

300 S. PINE ISLAND ROAD #110 2500 WESTON ROAD PLANTATION, FL 33324

311

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

300 S. PINE ISLAND ROAD #110 2500 WESTON ROAD PLANTATION, FL 33324

WESTON, FL 33331

FEI Number: 20-3390331 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:

FISCHER, STEVEN P FISCHER, STEVEN P 300 S. PIŃE ISLAND ROAD #110 2500 WESTON ROAD PLANTATION, FL 33324 WESTON, FL 33331 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: 04/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

S & S FISCHER HOLDINGS, LTD. Name: Address: 2500 WESTON ROAD SUITE 311

City-St-Zip: WESTON, FL 33331

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: S&S FISCHER HLDINGS, LP 04/22/2011