

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104338

FILED
Feb 02, 2006
Secretary of State

Entity Name: TWIN STAR PROPERTY MANAGEMENT L.L.C.

Current Principal Place of Business:

395 29TH CT SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

395 29TH CT SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 83-0441300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLESS, GARY
395 29TH CT SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

TWIN STAR PROPERTY MANAGEMENT
395 29TH CT SW
VERO BEACH, FL 32968 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: GARY S FARLESS

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARLESS, GARY
Address: 395 29TH CT SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM () Delete
Name: CONSALO, ANTHONY
Address: 6198 65TH STREET
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARLESS, GARY F
Address: 395 29TH CT SW
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM (X) Change () Addition
Name: CONSALO, ANTHONY F
Address: 6198 65TH STREET
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY S FARLESS

MR

02/02/2006

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