2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087204

Entity Name: TWIN WARRIORS LLC

FILED Apr 16, 2008 Secretary of State

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

522 HUNT CLUB BLVD. # 320 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

522 HUNT CLUB BLVD. # 320 APOPKA, FL 32703 US

FEI Number: 30-0383229 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:

CHAMBERLIN, JANIS
522 HUNT CLUB BLVD.
#320
APOPKA, FL 32703 US

CHAMBERLIN, JANIS MGRM
522 HUNT CLUB BLVD.
#320
APOPKA, FL 32703 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: JANIS CHAMBERLIN 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAMBERLIN, JANIS
 Name:

 Address:
 522 HUNT CLUB BLVD., # 320
 Address:

 City-St-Zip:
 APOPKA, FL 32703 US
 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: JANIS CHAMBERLIN MGRM 04/16/2008