

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121252

FILED
Jan 10, 2012
Secretary of State

Entity Name: TWO CREEK PROPERTIES, LLC

Current Principal Place of Business:

900 COUNTY ROAD 630 EAST
FROSTPROOF, FL 33843

New Principal Place of Business:

2851 S. LAKE LETTA DR.
AVON PARK, FL 33825

Current Mailing Address:

245 STEEL BRIDGE RD.
SMITHVILLE, GA 31787

New Mailing Address:

FEI Number: 37-1455171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADSWORTH, KEITH H
130 EAST CENTRAL AVENUE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, WILLIAM E
Address: 245 STEEL BRIDGE RD.
City-St-Zip: SMITHVILLE, GA 31787

Title: SEC
Name: SMITH, W. E II
Address: 2851 S. LAKE LETTA DR.
City-St-Zip: AVON PARK, FL 33825

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 Statutes.

SIGNATURE: WILLIAM E. SMITH

MGR

01/10/2012

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