2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050970

Entity Name: ABSOLUT LEE TWISTED, LLC.

FILED May 16, 2009 Secretary of State

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

373 S. COUNTRY CLUB DR. ATLANTIS, FL 33462 US

Current Mailing Address: New Mailing Address:

373 S. COUNTRY CLUB DR. ATLANTIS, FL 33462 US

FEI Number: 26-0170307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDICK, FAITH-ANN
373 S. COUNTRY CLUB DR
ATLANTIS, FL 33462 US

CHEEK, FAITH-ANN
373 S. COUNTRY CLUB DR
ATLANTIS, FL 33462 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: FAITH-ANN CHEEK 05/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHEEK, FAITH-ANN
 Name:

 Address:
 373 S. COUNTRY CLUB DR
 Address:

 City-St-Zip:
 ATLANTIS, FL 33462 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: FAITH-ANN CHEEK OWNE 05/16/2009