2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047439

Entity Name: V-TWIN STATION, LLC

FILED Mar 20, 2009 Secretary of State

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

350 ELDRIDGE AVE SUITE 10 SUITE 10

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

350 ELDRIDGE AVE 350 ELDRIDGE AVE

ORANGE PARK, FL 32073 SUITE 10

ORANGE PARK, FL 32073

FEI Number: 26-2591023 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:

STRICKLAND, JAMES R
350 ELDRIDGE AVE
STRICKLAND, JAMES R
350 ELDRIDGE AVE

ORANGE PARK, FL 32073 US SUITE 10 ORANGE PARK, FL 32073 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ORANGE PARK, FL 32073

Title: MGR () Delete
Name: STRICKLAND, JAMES R
Address: 350 ELDRIDGE AVE

Title: MGR () Delete
Name: BEAVERS, GENE M
Address: 350 ELDRIDGE AVE

Address: 350 ELDRIDGE AVE City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete

Name: Address: City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRICKLAND, JAMES R
Address: 350 ELDRIDGE AVE, SUITE 10
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR (X) Change () Addition

Name: BEAVERS, GENE M

Address: 350 ELDRIDGE AVE, SUITE 10 City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Change (X) Addition
Name: STRICKLAND, MELISSA L
Address: 350 ELDRIDGE AVE, SUITE 10
City-St-Zip: ORANGE PARK, FL 32073

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: MELISSA STRICKLAND MGR 03/20/2009