

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057940

FILED
Apr 13, 2009
Secretary of State

Entity Name: TWIN LAKES HOLDINGS LLC

Current Principal Place of Business:

888 SE THIRD AVE STE 501
FT LAUDERDALE, FL 33316

New Principal Place of Business:

3055 BURRIS ROAD
DAVIE, FL 33314

Current Mailing Address:

888 SE THIRD AVE STE 501
FT LAUDERDALE, FL 33316

New Mailing Address:

3055 BURRIS ROAD
DAVIE, FL 33314

FEI Number: 26-2962473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES INC
350 E LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COHEN MARBIN, SHERRIE
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 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: SHERRIE COHEN MARBIN

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAKEWOOD TRAVEL PARK, LLC
Address: 48 EAST FLAGLER STREET, PH-104
City-St-Zip: MIAMI, FL 33131 US

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: LAKEWOOD TRAVEL PARK, LLC

MGRM

04/13/2009

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