

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000073977

FILED
Dec 10, 2009
Secretary of State**Entity Name:** TWELVE STONES, LLC.**Current Principal Place of Business:**1335 CREIGHTON ROAD
PENSACOLA, FL 32504**New Principal Place of Business:****Current Mailing Address:**1335 CREIGHTON ROAD
PENSACOLA, FL 32504**New Mailing Address:****FEI Number:** 26-3093775**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALSEY, WANDA M RA
1335 CREIGHTON ROAD
PENSACOLA, FL 32504 US**Name and Address of New Registered Agent:**PAYNE, KENNETH C RA
1335 CREIGHTON ROAD
PENSACOLA, FL 32504 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: KENNETH C PAYNE

12/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: HALSEY, WANDA M
Address: 3416 HOLT CIRCLE
City-St-Zip: PENSACOLA, FL 32526**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: PAYNE, KENNETH C
Address: 1335 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

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: KENNETH C PAYNE

MGRM

12/10/2009

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