

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073977

FILED
Apr 25, 2011
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:

PAYNE, KENNETH C RA
1335 CREIGHTON ROAD
PENSACOLA, FL 32504 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: MGRM
Name: PAYNE, KENNETH C
Address: 1335 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

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: KENNETH C PAYNE

MGRM

04/25/2011

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