2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100107

Entity Name: TWIN ROCKS II, LLC

FILED Jul 17, 2009 Secretary of State

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

154 LAWN AVENUE

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

PO BOX 1389

ST. AUGUSTINE, FL 32084

FEI Number: 26-4376612 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:

DAVENPORT, GARY B

DAVENPORT, GARY B

1280-B PONCE DE LEON BLVD NORTH 77 SARAGOSSA

ST AUGUSTINE, FL 32084 US ST AUGUSTINE, FL 32084 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: JESSE KILLEBREW 07/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KILLEBREW, JESSE P
 Name:

 Address:
 154 LAWN AVENUE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:

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

 Name:
 KILLEBREW, JASON
 Name:

 Address:
 154 LAWN AVENUE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 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: JESSE KILLEBREW MGR 07/17/2009