2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102680

Entity Name: TWI-LITE VENTURES, LLC

FILED Feb 11, 2012 Secretary of State

Date

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

3800 OAKS CLUBHOUSE DRIVE. SUITE 406 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3800 OAKS CLUBHOUSE DRIVE. SUITE 406 POMPANO BEACH, FL 33069

FEI Number: 26-3684159 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:

WALTERS, KENNETH I 3800 OAKS CLUBHOUSE DRIVE SUITE 406 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALTERS, ARLENE

Address: 3800 OAKS CLUBHOUSE DRIVE. SUITE 406

City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR

Name: WALTERS, KENNETH

Address: 3800 OAKS CLUBHOUSE DR. SUITE 406

City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: KENNETH WALTERS MGR 02/11/2012