2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014173

Entity Name: TWIN OAKS TEA ROOM & GIFTS LLC

FILED Apr 25, 2012 Secretary of State

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

246 N COMMERCE AVENUE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

246 N COMMERCE AVENUE SEBRING, FL 33870

FEI Number: 80-0348167 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:

KILGO, KELLY L 3722 CREEKSIDE DRIVE SEBRING, FL 33875 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KILGO, KELLY L

Address: 246 N COMMERCE AVNUE City-St-Zip: SEBRING, FL 33870

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: KELLY KILGO MGR 04/25/2012