

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015791

FILED
Mar 01, 2010
Secretary of State

Entity Name: TWIN PALM OF MARION COUNTY, LLC

Current Principal Place of Business:

321 S.E. 29TH PLACE, STE. 101
OCALA, FL 34471

New Principal Place of Business:

2640 SW 32ND PLACE
OCALA, FL 34471

Current Mailing Address:

321 S.E. 29TH PLACE, STE. 101
OCALA, FL 34471

New Mailing Address:

2640 SW 32ND PLACE
OCALA, FL 34471

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT D
954 E. SILVER SPRINGS BLVD., STE. 101
OCALA, FL 34471 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: GUPTA, NIRAV
Address: 321 S.E. 29TH PLACE, STE. 101
City-St-Zip: Ocala, FL 34471

Title: MGRM
Name: FARR, DEREK
Address: 321 S.E. 29TH PLACE, STE. 101
City-St-Zip: Ocala, FL 34471

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: NIRAV GUPTA

MGRM

03/01/2010

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