2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095363

Entity Name: 2871 TWIN OAKS WAY, LLC

FILED Feb 01, 2010 Secretary of State

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

2871 TWIN OAKS WAY WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

C/O MCDONALD HOPKINS, 505 S. FLAGLER DRIVE SUITE 300 WEST PALM BEACH, FL 33401

FEI Number: 27-1169136 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:

METZGER, JOHN T METZGER, JOHN T ESQ. 505 S. FLAGLER DRIVE 300 300

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: JOHN T. METZGER 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGM

Name: ELLIOTT, STEPHEN
Address: 2871 TWIN OAKS WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: STEPHEN ELLIOTT MGR 02/01/2010