

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080546

Entity Name: TWELFTH NIGHT, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

184 TWELVE OAKS LANE
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

184 TWELVE OAKS LANE
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 45-2769427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON SEWELL, PL
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: MGR
Name: JONES, CONSTANCE N
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439 WA

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: CONSTANCE N JONES

MGR

04/20/2012

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