2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133855

FILED Apr 26, 2012 Secretary of State

Entity Name: TWIN PONDS AT RIDGE ROAD, LIMITED LIABILITY COMPANY

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

7920 U.S. HWY 19 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

7920 U.S. HWY 19 PORT RICHEY, FL 34668

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, DAVID 4711 WEST CLEAR AVENUE TAMPA, FL 33629 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: MGRM

 Name:
 COULTER, WAYNE R

 Address:
 7920 U.S. HWY 19

 City-St-Zip:
 PORT RICHEY, FL 34668

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: WAYNE R. COULTER MGRM 04/26/2012