2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS'

SIGNATURE:

Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # L99000004796** TWIN PINE INVESTMENTS, LLC Principal Place of Business Mailing Address 109 RIDGE ROAD 109 RIDGE ROAD PERRY, FL 32348 PERRY, FL 32348 04152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3649931 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, DAVID E DO NOT WRITE 109 RIDGE ROAD PERRY, FL 32348 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000904811 MANAGING MEMBERS/MANAGERS *U5/01708-80028-001 13*8.75 MGR TITLE ADAMS, DAVID E NAME STREET ADDRESS 109 RIDGE ROAD CITY-ST-ZIP PERRY, FL 32348 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED