

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003860

FILED
Aug 09, 2006
Secretary of State

Entity Name: TWIN OAKS HOLDINGS, LLC

Current Principal Place of Business:

60 EAST SIMPSON AVENUE
JACKSON, WY 83001

New Principal Place of Business:

Current Mailing Address:

60 EAST SIMPSON AVENUE
JACKSON, WY 83001

New Mailing Address:

1205 DORLEATH COURT
RALEIGH, NC 27614

FEI Number: 20-2935131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MALLER, KAREN
1 PROGRESS PLAZA, NO. 1210
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: KUMBAR, OTTO
Address: 60 EAST SIMPSON AVENUE
City-St-Zip: JACKSON, WY 83001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUMBAR, OTTO
Address: 1205 DORLEATH COURT
City-St-Zip: RALEIGH, NC 27614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: OTTO KUMBAR

MGR

08/09/2006

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