


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 20, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # M07000003346</b> 1. Entity Name <b>TWIN PALMS, LLC</b>	
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Principal Place of Business <b>600 CRESCENT BLVD., SUITE B RIDGELAND, MS 39157</b>	Mailing Address <b>600 CRESCENT BLVD., SUITE B RIDGELAND, MS 39157</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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01162008No Chg-LLC CR2E083 (12/07)

4. FEI Number <b>20-8912772</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>BARCLAY, GLENN 1597 WOODLAWN WAY GULF BREEZE, FL 32563</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 reinstating) DATE

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEIDELBERG, K. MICHAEL 600 CRESCENT BLVD., SUITE B RIDGELAND, MS 39157
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<p>U00000864731 04/04/08-80026-015 138.75</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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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.

**SIGNATURE:** Thomas M. McNeill Thomas M. McNeill, Auth. Rep. 7/17/08 601.326.8638  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #