

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003346

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: TWIN PALMS, LLC

**Current Principal Place of Business:**

600 CRESCENT BLVD., SUITE B  
RIDGELAND, MS 39157

**New Principal Place of Business:**

602 STEED ROAD  
SUITE 100  
RIDGELAND, MS 39157

**Current Mailing Address:**

600 CRESCENT BLVD., SUITE B  
RIDGELAND, MS 39157

**New Mailing Address:**

602 STEED ROAD  
SUITE 100  
RIDGELAND, MS 39157

FEI Number: 20-8912772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARCLAY, GLENN  
1597 WOODLAWN WAY  
GULF BREEZE, FL 32563 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 ( ) Delete  
Name: HEIDELBERG, K. MICHAEL  
Address: 600 CRESCENT BLVD., SUITE B  
City-St-Zip: RIDGELAND, MS 39157

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HEIDELBERG, K. MICHAEL  
Address: 602 STEED ROAD, SUITE 100  
City-St-Zip: RIDGELAND, MS 39157

I hereby certify that the information supplied with this filing does not qualify 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: K. MICHAEL HEIDELBERG

MGR

04/24/2009

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