2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003346

Entity Name: TWIN PALMS, LLC

FILED Apr 18, 2011 Secretary of State

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

602 STEED ROAD SUITE 100 RIDGELAND, MS 39157

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

BARCLAY, GLENN 1597 WOODLAWN WAY GULF BREEZE, FL 32563 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

Name: HEIDELBERG, KELTON M
Address: 602 STEED ROAD, SUITE 100
City-St-Zip: RIDGELAND, MS 39157

Title: RA

 Name:
 MITCHELL, THOMAS M

 Address:
 602 STEED ROAD, SUITE 100

 City-St-Zip:
 RIDGELAND, MS 39157

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: THOMAS M. MITCHELL RA 04/18/2011