2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082009

Entity Name: LWT FAMILY LLC

FILED Jan 12, 2009 Secretary of State

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

1700 S. MACDILL AVENUE, SUITE 340 TAMPA, FL 336295244

Current Mailing Address: New Mailing Address:

1700 S. MACDILL AVENUE, SUITE 340 TAMPA, FL 336295244

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ED KOREN 100 NORTH TAMPA STREET, SUITE 4100 TAMPA, FL 33602 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete Title: MGR (X) Change () Addition

Name: TOUCHTON, LAVINIA Name: TOUCHTON, LAVINIA

Address: 1700 SOUTH MACDILL AVENUE, SUITE 340
City-St-Zip: TAMPA, FL 33629
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City-St-Zip: TAMPA, FL 33629

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: LAVINIA TOUCHTON MGR 01/12/2009