

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012796

Entity Name: TPW, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

2174 GENCOE RD
WINTER PARK, FL 32789

New Principal Place of Business:

1515 LANCASTER DR
ORLANDO, FL 32806

Current Mailing Address:

2174 GENCOE RD
WINTER PARK, FL 32789

New Mailing Address:

1515 LANCASTER DR
ORLANDO, FL 32806

FEI Number: 01-0575174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDOCK, EDWARD E JR.
5300 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792 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: HAYES, SUZANNE
Address: 2174 GLENCOE RD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYES, SUZANNE
Address: 1515 LANCASTER DR
City-St-Zip: ORLANDO, FL 32806

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: SUZANNE HAYES

MGR

01/19/2006

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