

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033318

Entity Name: T.B.W.1, L.L.C.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

1017 THOMASVILLE ROAD
STE, B
TALLAHASSEE, FL 32303

New Principal Place of Business:

104 WET 4TH AVE.
TALLAHASSEE, FL 32303

Current Mailing Address:

1017 THOMASVILLE ROAD
STE, B
TALLAHASSEE, FL 32303

New Mailing Address:

POST OFFICE BOX 10058
TALLAHASSEE, FL 32302

FEI Number: 36-4515182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, THOMAS B
1017 THOMASVILLE ROAD
STE, B
TALLAHASSEE, FL 32303

Name and Address of New Registered Agent:

WOODWARD, THOMAS B
104 WEST 4TH AVE
TALLAHASSEE, FL 32303

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:

01/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WOODWARD, THOMAS B
Address: 2691 PADDINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOODWARD, THOMAS B
Address: 2691 PADDINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS B WOODWARD

MGR.

01/23/2004

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