

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033318

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

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

104 WEST 4TH AVE.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 10058
TALLAHASSEE, FL 32302

New Mailing Address:

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
104 WEST 4TH AVE
TALLAHASSEE, FL 32303 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: WOODWARD, THOMAS B
Address: 2691 PADDINGTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS B. WOODWARD

MGR

01/27/2009

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