2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033318

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

FILED Jan 04, 2011 Secretary of State

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

104 WEST 4TH AVE. TALLAHASSEE, FL 32303

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WOODWARD, THOMAS B Address: 2691 PADDINGTON DRIVE City-St-Zip: TALLAHASSEE, FL 32309

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 B. WOODWARD MGMR 01/04/2011