

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023097

Entity Name: TWH PROPERTIES, LLC

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

1235 SPANISH RIVER RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1907
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 55-0839055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENNIGAR, WILLIAM
1235 SPANISH RIVER BOULEVARD
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENNIGAR, WILLIAM
Address: P.O. BOX 1907
City-St-Zip: BOCA RATON, FL 33429 US

Title: MGR () Delete
Name: BIORDI, CHRISTINE
Address: P.O. BOX 1907
City-St-Zip: BOCA RATON, FL 33429 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENNIGAR, WILLIAM
Address: 1235 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change () Addition
Name: BIORDI, CHRISTINE
Address: 1235 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: CHRISTINE BIORDI

MGR

06/27/2006

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