

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038735

Entity Name: TW MANAGEMENT, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

18550 S.W. 39TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

3939 EAST HWY 80
SUITE 422
MESQUITE, TX 75150

Current Mailing Address:

18459 PINES BLVD
SUITE# 296
PEMBROKE PINES, FL 33029

New Mailing Address:

18459 PINES BLVD
SUITE# 285
PEMBROKE PINES, FL 33029

FEI Number: 20-0361107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, TINA D
18459 PINES BLVD
SUITE# 296
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HOWELL, TINA D
18459 PINES BLVD
SUITE# 285
PEMBROKE PINES, FL 33029 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: TINA HOWELL

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWELL, TINA D
Address: 18459 PINES BLVD SUITE# 296
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWELL, TINA D
Address: 18459 PINES BLVD SUITE# 285
City-St-Zip: PEMBROKE PINES, FL 33029

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: TINA HOWELL

MGR

01/23/2008

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