## 2006 LIMITED LIABILITY COMPANY

## Apr 17, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000036840** 04-17-2006 90049 045 \*\*\*\*50.00 1. Entity Name TWC CONSTRUCTION COMPANY, LLC Principal Place of Business Mailing Address 655 N. FRANKLIN STREET, SUITE 2200 655 N. FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable 20-1138903 Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOREY, BRENDA H Street Address (P.O. Box Number is Not Acceptable) 655 N. FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NQTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. VΡ TITLE □ Delete TITLE Change Addition HAMMOND, STEVEN P NAME NAME STREET ADDRESS 655 N FRANKLIN ST STE 2200 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33602 CITY-ST-7P **⊠** Change ☐ Defete Addition TITLE TITLE Hanerfeld HANERFIELD, BARRY 655 N FRANKLIN ST STE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP PI TITLE ☐ Delete TITLE ☐ Change Addition WILSON, CAROLYN M NAME NAME 655 N FRANKLIN ST STE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAMPA, FL 33602** CFOS TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STOREY, BRENDA H NAME STREET ADDRESS 655 N FRANKLIN ST STE 2200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

☐ Defete

CITY-ST-ZIP

STREET ADORESS

. NAGER, OR AUTHORIZED REPRESENTATIVE

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

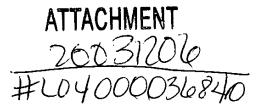
Chief Financial Officer

Change

Addition

**FILED** 





■ 655 North Franklin Street Suite 2200 Tampa, Florida 33602-4448 813.281.8888 813.281.5657 Fax www.WilsonCompany.com

April 13, 2006

Florida Department of Revenue Division of Corporations P.O. Box 6478 Tallahassee, FL 32314 **CERTIFIED MAIL** 

Dear Sirs:

Enclosed please find the 2006 Limited Liability Company Annual Report along with the appropriate fees for the following entities:

 TWC Construction Company, LLC
 FEI #20-1138903

 TWC Three, LLC
 FEI #20-1122509

 TWC Two, LLC
 FEI #20-1122536

 TWC One, LLC
 FEI #20-1327552

 Bay Tree Farm LLC
 FEI #20-4679509

Please do not hesitate to contact me if you have any questions.

Sincerely,

Brenda H. Storey

Chief Financial Officer

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