


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90049 045 ****50.00

DOCUMENT # L04000036840 1. Entity Name TWC CONSTRUCTION COMPANY, LLC					
Principal Place of Business 655 N. FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602			Mailing Address 655 N. FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-1138903	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent STOREY, BRENDA H 655 N. FRANKLIN STREET, SUITE 2200 TAMPA, FL 33602			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	VP HAMMOND, STEVEN P 655 N FRANKLIN ST STE 2200 TAMPA, FL 33602	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D HANERFIELD, BARRY 655 N FRANKLIN ST STE 2200 TAMPA, FL 33602	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	PT WILSON, CAROLYN M 655 N FRANKLIN ST STE 2200 TAMPA, FL 33602	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	CFOS STOREY, BRENDA H 655 N FRANKLIN ST STE 2200 TAMPA, FL 33602	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	HANERFIELD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	HANERFIELD	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	HANERFIELD	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST- ZIP	HANERFIELD	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
SIGNATURE: <u>Brenda H. Storey</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			APR 10 2006 813-281-8888 <small>Date Daytime Phone #</small>		
Brenda H. Storey Chief Financial Officer					



ATTACHMENT

26031206
#L04000036840

■ 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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