2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041345

Entity Name: TWT CONSTRUCTION, LLC

FILED Apr 13, 2009 Secretary of State

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

1582 WINDING TRAIL 2622 TRENTWOOD BOULEVARD

ORLANDO, FL 32825 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

1582 WINDING TRAIL 2622 TRENTWOOD BOULEVARD

ORLANDO, FL 32825 ORLANDO, FL 32812

FEI Number: 73-1706797 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:

TRITCH, THOMAS W TRITCH, THOMAS W

1582 WÍNDING TRAIL 2622 TRÉNTWOOD BOULEVARD ORLANDO, FL 32825 US ORLANDO, FL 32812 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TRITCH, THOMAS W
Address: 1582 WINDING TRAIL

Name: TRITCH, THOMAS W
Address: 2622 TRENTWOOD BOULEVARD

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32812

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DUNCAN, TAVIER J Name: FITEZ, ROSE

Address: 13319 GLACIER NATIONAL DRIVE APT 6407 Address: 2622 TRENTWOOD BOULEVARD

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32812

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: THOMAS W. TRITCH MGRM 04/13/2009