

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047170

FILED
May 22, 2005
Secretary of State

Entity Name: TRW MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2908 GREENCASTLE ROAD
BURTONSVILLE, MD 20866

New Principal Place of Business:

Current Mailing Address:

2908 GREENCASTLE ROAD
BURTONSVILLE, MD 20866

New Mailing Address:

FEI Number: 01-0766941 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:

WALKER, TERRELL
9775-A AIRPORT BLVD
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

WALKER, TERRELL
9775-A
ORLANDO, FL 32827 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: _____

05/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALKER, TERRELL
Address: 2908 GREENCASTLE ROAD
City-St-Zip: BURTONSVILLE, MD 20866

Title: MGRM () Delete
Name: THOMAS, BRUCE
Address: 1416 EAST BALBOA
City-St-Zip: NEWPORT BEACH, CA 92661

Title: MGRM () Delete
Name: THOMAS, DARRYL
Address: 8418 WOODSIDE RD
City-St-Zip: DALLAS, TX 75088

Title: MGRM () Delete
Name: RIVERS, RUFUS
Address: 508 HARBOR PLACE
City-St-Zip: WEST NEW YORK, NY 07093

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRELL B WALKER

MGRM

05/22/2005

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