2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059206

Entity Name: TW REAL ESTATE HOLDINGS, LLC

FILED Jan 09, 2010 Secretary of State

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

2600 MAITLAND CENTER PARKWAY, SUITE 330 986 DOUGLAS AVE MAITLAND, FL 32751

SUITE 100

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

2600 MAITLAND CENTER PARKWAY, SUITE 330 986 DOUGLAS AVE

MAITLAND, FL 32751 SUITE 100

ALTAMONTE SPRINGS, FL 32714

FEI Number: 51-0517516 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:

TSCHOPP, THOMAS R TSCHOPP, THOMAS R 986 DOUGLAS AVE 2600 MAITLAND CENTER PARKWAY, SUITE 330

MAITLAND, FL 32751 SUITE 100

ALTAMONTE SPRINGS, FL 32714 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: TOM R TSCHOPP 01/09/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

TSCHOPP, THOMAS R Name: Address: 986 DOUGLAS AVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR

Name: WHITCOMB, THOMAS V Address: 986 DOUGLAS AVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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 Statues.

SIGNATURE: TOM R TSCHOPP **MGR** 01/09/2010