

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069505

Entity Name: BTW HOLDINGS, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

168 WOODCREEK DRIVE NORTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

168 WOODCREEK DRIVE NORTH
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-1666751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 WEST LAUREL STREET, SUITE 230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WAGNER, BRAD
168 WOODCREEK DRIVE NORTH
SAFETY HARBOR, FL 34695 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: BRAD WAGNER

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, BRAD
Address: 168 WOODCREEK DRIVE NORTH
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

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 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: BRAD WAGNER

MGRM

04/29/2006

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