2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073984

Entity Name: T.W.C.MARKETING SYSTEMS, LLC

FILED Apr 30, 2008 Secretary of State

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

459 AQUATIC DR. 115 CUMBERLAND DRIVE ATLANTIC BEACH, FL 32233 LEXINGTON, SC 29072

Current Mailing Address: New Mailing Address:

115 CUMBERLAND DR PO BOX 138 LEXINGTON, SC 29072 LEXINGTON, SC 29071

FEI Number: 37-1499170 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:

PHOENIX, CHARLES PT ESQ.

12800 UNIVERSITY DRIVE, SUITE 260
SUITE 112
FORT MYERS, FL 33907 US

PHOENIX, CHARLES PT ESQ.

12800 UNIVERSITY DRIVE, SUITE 260
FORT MYERS, FL 33907 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHRIVER, DARLENE
 Name:
 SHRIVER, DARLENE

 Address:
 115 CUMBERLAND DR.
 Address:
 PO BOX 29071

 City-St-Zip:
 LEXINGTON, SC 29072
 City-St-Zip:
 LEXINGTON, SC 29071

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: DARLENE SHRIVER MGRM 04/30/2008