2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079972

Entity Name: TRANSWORLD INVESTMENT REALTY, LLC

FILED Apr 29, 2009 Secretary of State

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

105 EASTSR 434 105 EAST S.R. 434

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

105 EASTSR 434 105 EAST S.R. 434

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

FEI Number: 20-1841250 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:

FONG, DAVID
105 EAST SR 434
FONG, DAVID
105 EAST S.R. 434

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FONG, DAVID
 Name:
 FONG, DAVID

 Address:
 105 EAST SR 434
 Address:
 105 EAST S.R. 434

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FONG, GEORGE Name: FONG, GEORGE

 Address:
 105 EAST SR 434
 Address:
 105 EAST S.R. 434

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 WINTER SPRINGS, FL 32708

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

 Name:
 WANG, DICKSON
 Name:
 WANG, DICKSON

 Address:
 105 EAST SR 434
 Address:
 105 EAST S.R. 434

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

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: DAVID FONG MGRM 04/29/2009