

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093255

Entity Name: TWH-OPK, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1800 SOUTHEAST 10TH AVE.
SUITE 210
FT. LAUDERDALE, FL 333162907

Current Mailing Address:

1800 SOUTHEAST 10TH AVE.
SUITE 210
FT. LAUDERDALE, FL 333162907

New Principal Place of Business:

1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 33316

New Mailing Address:

1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 33316

FEI Number: 75-3181606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, JOHN C III
1800 SOUTHEAST 10TH AVE.
SUITE 210
FT. LAUDERDALE, FL 333162907 US

Name and Address of New Registered Agent:

HALLIDAY, JOHN C III
1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 33316 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALLIDAY, JOHN C III
Address: 1800 SE 10 AVE, SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 333162907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLIDAY, JOHN C III
Address: 1800 SE TENTH AVENUE, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN C. HALLIDAY III

MGR

04/28/2006

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