

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093255

Entity Name: TWH-OPK, LLC

FILED  
Mar 25, 2010  
Secretary of State

## Current Principal Place of Business:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.  
1800 SE TENTH AVE STE 210  
FORT LAUDERDALE, FL 333162907 US

## Current Mailing Address:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.  
1800 SE TENTH AVE STE 210  
FORT LAUDERDALE, FL 333162907 US

FEI Number: 75-3181606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HALLIDAY, JOHN C III  
1800 SE TENTH AVENUE  
STE 210  
FORT LAUDERDALE, FL 333162907 US

## New Principal Place of Business:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.  
1800 SE TENTH AVE STE 300  
FORT LAUDERDALE, FL 333162907 US

## New Mailing Address:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.  
1800 SE TENTH AVE STE 300  
FORT LAUDERDALE, FL 333162907 US

## Name and Address of New Registered Agent:

HALLIDAY, JOHN C III  
1800 SE TENTH AVENUE  
STE 300  
FORT LAUDERDALE, FL 333162907 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:

03/25/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HALLIDAY, JOHN C III  
Address: 1800 SE TENTH AVENUE, SUITE 300  
City-St-Zip: FORT LAUDERDALE, FL 333162907 US

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 Statutes.

SIGNATURE: JOHN C. HALLIDAY III

MGR

03/25/2010

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