2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043002

Entity Name: TLW LLC

FILED Feb 18, 2008 Secretary of State

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

6 COUNTRY CLUB RD. SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

6 COUNTRY CLUB RD. SHALIMAR, FL 32579

FEI Number: 20-2844059 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:

WILDER, JIM HARRIS, NATHAN 102 OAKHILL AVE 935 ASHLEY DR.

FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32547 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: NATHAN D. HARRIS 02/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WATKINS, THOMAS L
 Name:

 Address:
 6 COUNTRY CLUB RD.
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:

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: THOMAS L. WATKINS MGRM 02/18/2008