

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061844

Entity Name: TWV, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

901 NORTH GROVE STREET
EUSTIS, FL 32726

New Principal Place of Business:

3310 WATERMAN WAY
TAVARES, FL 32778

Current Mailing Address:

901 NORTH GROVE STREET
EUSTIS, FL 32726

New Mailing Address:

3310 WATERMAN WAY
TAVARES, FL 32778

FEI Number: 59-3807811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOCCI, MARK J
901 NORTH GROVE STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

VOCCI, MARK J
3310 WATERMAN WAY
TAVARES, FL 32726 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: VOCCI, MARK J MDPHD
Address: 901 N GROVE ST
City-St-Zip: EUSTIS, FL 32726

Title: VP () Delete
Name: WEHRLY, SCOTT MD
Address: 901 N GROVE ST
City-St-Zip: EUSTIS, FL 32726

Title: T () Delete
Name: TERPSTRA, SHELBY L DO
Address: 901 N GROVE ST
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: VOCCI, MARK J MDPHD
Address: 3310 WATERMAN WAY
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: WEHRLY, SCOTT MD
Address: 3310 WATERMAN WAY
City-St-Zip: TAVARES, FL 32778

Title: T (X) Change () Addition
Name: TERPSTRA, SHELBY L DO
Address: 3310 WATERMAN WAY
City-St-Zip: TAVARES, FL 32778

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: MARK VOCCI

MGRP

01/12/2009

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