

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068786

Entity Name: TBW, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1726 7TH AVE SUITE 22
TAMPA, FL 33608

New Principal Place of Business:

16111 BRIDGEWALK DRIVE
SUITE A
LITHIA, FL 33547

Current Mailing Address:

1726 7TH AVE
SUITE 22
TAMPA, FL 33605

New Mailing Address:

16111 BRIDGEWALK DRIVE
SUITE A
LITHIA, FL 33547

FEI Number: 20-3138753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDEPENDENT EXECUTIVE MANAGEMENT, LLC
1726 7TH AVE SUITE 22
TAMPA, FL 33608 US

Name and Address of New Registered Agent:

INDEPENDENT EXECUTIVE MANAGEMENT, LLC
16111 BRIDGEWALK DRIVE
SUITE A
LITHIA, FL 33547 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: MARCO CAPOREALE

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INDEPENDENT EXECUTIV, E MANAGEMENT, L LC
Address: 1726 7TH AVE., STE 22
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INDEPENDENT EXECUTIV, E MANAGEMENT, L LC
Address: 16111 BRIDGEWALK DRIVE
City-St-Zip: LITHIA, FL 33547

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: MARCO CAPRALE

MGR

01/22/2007

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