

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076997

Entity Name: TH-TAW, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1501 SOUTH FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

PO BOX 2825
LAKELAND, FL 338062835

New Mailing Address:

PO BOX 2835
LAKELAND, FL 338062835

FEI Number: 20-3255071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD., SUITE 1700
C/O REBECCA HEIST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD., SUITE 1700
C/O HUNTER J. BROWNLEE
TAMPA, FL 33602 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: HUNTER J. BROWNLEE

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEIGHTS OF TAMPA, LL, C
Address: 6508 EAST FOWLER AVENUE
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEIGHTS OF TAMPA, LL, C
Address: 1501 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33803 US

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: ROBERT W. SCHARAR

MGR

04/15/2008

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