

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076997

Entity Name: TH-TAW, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1501 SOUTH FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

1623 HARDEN BLVD.
LAKELAND, FL 338031826

Current Mailing Address:

PO BOX 2835
LAKELAND, FL 338062835

New Mailing Address:

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 HUNTER J. BROWNLEE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEIGHTS OF TAMPA, LL, C
Address: 1623 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 338031826 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: GRANT ENLOW

MGRM

03/25/2009

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