

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039176

Entity Name: TDW ESTABLISHMENTS LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

613 SCARBOROUGH PASS RD
ORLANDO, FL 32835 FL

New Principal Place of Business:

1011 E. COLONIAL DR.
SUITE 520
ORLANDO, FL 32803 FL

Current Mailing Address:

4630 S. KIRKMAN RD
#226
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-4708498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, TEKERREN D
613 SCARBOROUGH PASS RD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WALKER, TEKERREN D
3975 CESARE ST
ORLANDO, FL 32839 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: TEKERREN WALKER

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALKER, TEKERREN D
Address: 613 SCARBOROUGH PASS RD
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALKER, TEKERREN D
Address: 3975 CESARE ST
City-St-Zip: ORLANDO, FL 32839 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: TEKERREN WALKER

MGRM

01/25/2009

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