

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116456

Entity Name: TWG GEORGIA, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

814 SOUTH MILITARY TRAIL
BUILDING 6
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

814 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

814 SOUTH MILITARY TRAIL
BUILDING 6
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

814 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-5600441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDRICK, MICHELE
814 SOUTH MILITARY TRAIL
BUILDING 6
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TEDRICK, MICHELE
814 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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:

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE WETLANDSBANK GRO, UP, LLC
Address: 814 SOUTH MILITARY TRAIL, BLDG 6
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE WETLANDSBANK GRO, UP, LLC
Address: 814 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DAVID L JOHN

MGR

04/13/2007

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