2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007576

Entity Name: TFW LLC

#311

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

459 BRANDON TOWN CENTER 459 BRANDON TOWN CENTER

#836

TAMPA, FL 33511 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

5364 EHRLICH RD. 1971 W. LUMSDEN RD. #152 #192

TAMPA, FL 33624 BRANDON, FL 33511

FEI Number: 20-8225143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, ISHAM A HARRIS, ISHAM A 5364 EHRLICH ROAD 1971 W. LUMSDEN RD. #152 #192 TAMPA, FL 33624 US BRANDON, FL 33511 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: ISHAM HARRIS 01/05/2010 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM HARRIS, ISHAM A Name:

Address: 1971 W. LUMSDEN RD. #192

City-St-Zip: BRANDON, FL 33511

Title: MGRM Name:

HARRIS, NICOLE E Address: 1971 W. LUMSDEN RD. #192 City-St-Zip: BRANDON, FL 33511

I hereby 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 Statues.

01/05/2010 SIGNATURE: ISHAM HARRIS