2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084542

Entity Name: P.W. TRYON, LLC

FILED Jan 07, 2010 Secretary of State

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

4505 S. OCEAN BLVD., UNIT 901 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

4505 S. OCEAN BLVD., UNIT 901 HIGHLAND BEACH, FL 33487

FEI Number: 40-7014684 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:

ARLEN, ROBERT M
110 EAST ATLANTIC AVE., SUITE 330
DELRAY BEACH, FL 33483 US

ARLEN, ROBERT M
101 SE 6TH AVENUE, SUITE D
DELRAY BEACH, FL 33483 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: 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DAVIES, SUSAN W

 Address:
 1608 TRENT BLVD.

 City-St-Zip:
 NEW BERN, NC 28560

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.

SIGNATURE: SUSAN W. DAVIES MGR 01/07/2010