

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124906

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: TW TEQUESTA HOLDINGS LLC

**Current Principal Place of Business:**

2979 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

4225 EAST MAIN STREET  
JUPITER, FL 33458 US

**Current Mailing Address:**

PO BOX 31809  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

WALCZAK, PAUL M  
2979 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410 US

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

WALCZAK, PAUL M  
4225 EAST MAIN STREET  
JUPITER, FL 33458 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:

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WALCZAK, PAUL M  
Address: PO BOX 31809  
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: MGRM ( ) Delete  
Name: TENDRICH, STEVEN  
Address: 1601 BELVEDERE ROAD SUITE 407 SOUTH  
City-St-Zip: WEST PALM BEACH, FL 33406 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL WALCZAK

CEO

04/28/2008

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