2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010264

Entity Name: TW CONSULTING, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1896 OSPREY BLUFF BLVD ORANGE PARK, FL 32003 US **Current Mailing Address: New Mailing Address:** 1896 OSPREY BLUFF BLVD ORANGE PARK, FL 32003 US FEI Number: 26-2809202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WACKER, TRACY 1896 OSPREY BLUFF BLVD ORANGE PARK, FL 32003 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Address: 1896 OSPREY BLUFF BLVD
City-St-Zip: ORANGE PARK, FL 32003 US

WACKER, TRACY

() Delete

MGRM

Name:

, -----, ---------, ------

Title: MGRM () Delete

Name: WACKER, TRACY

Address: 1896 OSPREY BLUFF BLVD
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title: () Change () Addition Name:

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: TRACY WACKER MGRM 04/22/2009