2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048590

Entity Name: TKW HOLDINGS, LLC

FILED Mar 19, 2010 Secretary of State

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

412 E. MADISON, SUITE 1100 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

412 E. MADISON, SUITE 1100 TAMPA, FL 33602

FEI Number: 56-2624084 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:

WILLETT, THOMAS K 412 E. MADISON, SUITE 1100 TAMPA, FL 33602 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:

Title: MGRM

Name: WILLETT, THOMAS

Address: 412 E. MADISON, SUITE 1100

City-St-Zip: TAMPA, FL 33602

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: THOMAS K. WILLETT MGRM 03/19/2010