

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077375

FILED
Apr 03, 2009
Secretary of State

Entity Name: TWG REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2716 WEST VIRGINIA AVENUE
TAMPA, FL 32607

New Principal Place of Business:

2716 WEST VIRGINIA AVENUE
TAMPA, FL 33607

Current Mailing Address:

2716 WEST VIRGINIA AVENUE
TAMPA, FL 32607

New Mailing Address:

15260 AMBERLY DRIVE
TAMPA, FL 33647

FEI Number: 26-3242322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRY, JENNIFER
15260 AMBERLY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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 () Delete
Name: BUTLER, MADELYN E
Address: 2716 WEST VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 32607

Title: MGRM () Delete
Name: WAHBA, IRENE N
Address: 2716 WEST VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 32607

Title: MGRM () Delete
Name: BEVILACQUA, SILVIA A
Address: 2716 WEST VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 32607

Title: MGRM () Delete
Name: COHEN, DEBORAH I
Address: 2716 WEST VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 32607

Title: MGRM () Delete
Name: ROUSH, CATHERINE N
Address: 2716 WEST VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 32607

Title: MGRM () Delete
Name: BARREIRO, JUDITH L
Address: 2716 WEST VIRGINIA AVENUE
City-St-Zip: TAMPA, FL 32607

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: MADELYN E BUTLER

MGRM

04/03/2009

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