## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077375

Entity Name: TWG REAL ESTATE HOLDINGS, LLC

FILED Apr 13, 2010 Secretary of State

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

2716 WEST VIRGINIA AVENUE TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

15260 AMBERLY DRIVE 3000 MEDICAL PARK DRIVE

TAMPA, FL 33647 SUITE 300 TAMPA, FL 33613

FEI Number: 26-3242322 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:

ECHEVERRY, JENNIFER

15260 AMBERLY DRIVE
TAMPA, FL 33647 US

ECHEVERRY, JENNIFER
3000 MEDICAL PARK DRIVE
SUITE 300
TAMPA, FL 33613 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: JENNIFER ECHEVERRY 04/13/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUTLER, MADELYN E Address: 2716 WEST VIRGINIA AVENUE

City-St-Zip: TAMPA, FL 32607

Title: MGRM

Name: WAHBA, IRENE N

Address: 2716 WEST VIRGINIA AVENUE

City-St-Zip: TAMPA, FL 32607

Title: MGRM

Name: BEVILACQUA, SILVIA A Address: 2716 WEST VIRGINIA AVENUE

City-St-Zip: TAMPA, FL 32607

Title: MGRM

Name: COHEN, DEBORAH I

Address: 2716 WEST VIRGINIA AVENUE

City-St-Zip: TAMPA, FL 32607

Title: MGRM

Name: ROUSH, CATHERINE N Address: 2716 WEST VIRGINIA AVENUE

City-St-Zip: TAMPA, FL 32607

Title: MGRM

Name: BARREIRO, JUDITH L
Address: 2716 WEST VIRGINIA AVENUE

City-St-Zip: TAMPA, FL 32607

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: MADELYN E. BUTLER MGRM 04/13/2010

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