

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077375

FILED
Apr 18, 2011
Secretary of State

Entity Name: TWG REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2716 WEST VIRGINIA AVENUE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3000 MEDICAL PARK DRIVE
SUITE 300
TAMPA, FL 33613

New Mailing Address:

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
3000 MEDICAL PARK DRIVE
SUITE 300
TAMPA, FL 33613 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
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 Statutes.

SIGNATURE: MADELYN E BUTLER

MGRM

04/18/2011

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