2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096825

Entity Name: PTW, LLC

FILED Jan 04, 2011 Secretary of State

Date

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

208 MONUMENT AVE. PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

P. O. BOX 280 PORT ST. JOE, FL 32457

FEI Number: 26-2428497 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:

TAPPER & COMPANY PROPERTIES MANAGEMENT INC 208 MONUMENT AVE. PORT ST. JOE, FL 32456 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAPPER & COMPANY PROPERTIES MANAGEMENT INC

Address: 208 MONUMENT AVE. City-St-Zip: PORT ST. JOE, FL 32456

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: DAVID WARRINER PRES 01/04/2011