

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098933

Entity Name: LTW PROPERTIES, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1331 WYNDCLIFF DR.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1331 WYNDCLIFF DR.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALK, GARY ESQ.
515 N. FLAGLER DR.
18TH FLOOR
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BROOKS, THOMAS W
Address: 1331 WYNDCLIFF DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: T. WAYNE BROOKS

PRES

04/23/2009

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