2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115786

Entity Name: TRANZMISSION WORKS, LLC.

FILED Feb 11, 2009 Secretary of State

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

170 98TH AVE N 6001 JOHNS RD. ST. PETERSBURG, FL 33702 SUITE 609 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

170 98TH AVE N

ST. PETERSBURG, FL 33702

FEI Number: 26-3924864 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:

CASTILLO, ENRIQUE 170 98TH AVE N

ST. PETERSBURG, FL 33702 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTILLO, ENRIQUE
 Name:

 Address:
 170 98TH AVE N
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTILLO, CORDOVES III
 Name:

 Address:
 170 98TH AVE N
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 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: ENRIQUE CASTILLO MGRM 02/11/2009