

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062743

Entity Name: TIW GROUP, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

2700 BLOWING BREEZE WAY
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

2700 BLOWING BREEZE WAY
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 27-0481449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, THOMAS
2700 BLOWING BREEZE WAY
ORLANDO, FL 32820 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: MGR
Name: WARNER, THOMAS
Address: 2700 BLOWING BREEZE WAY
City-St-Zip: ORLANDO, FL 32820

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: THOMAS WARNER

MGR

02/09/2010

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