2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Wendy Coke

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHO

FILED Jun 06, 2005 8:00 am **DOCUMENT # L97000001115** Secretary of State 1. Entity Name TTWD LIMITED LIABILITY COMPANY 06-06-2005 90559 030 ****50.00 Principal Place of Business Mailing Address 2301 NE 45TH ST. 2301 NE 45TH ST. LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 20059554 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4 FFI Number 65-0800588 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNCH, FRANCIS X Street Address (P.O. Box Number is Not Acceptable) 625 NORTH FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. · Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MBR TITLE Delete TITLE ☐ Change ☐ Addition NAME SHOOLMAN, THEODORE J NAME STREET ADDRESS 4401 N.E. 27TH AVENUE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE MBR ☐ Delete TITLE ☐ Change ☐ Addition NAME KEEGAN, TRACY ANN NAME STREET ADDRESS 30 ADAMS LANE STREET ADORESS CITY, ST. 7IP WAYLAND, MA 01778 CITY-ST-ZIP MBR TITLE F ☐ Delete ☐ Chance ☐ Addition NAME COKE, WENDY MARLOWE NAME STREET ADDRESS 41ASBURY STREET STREET ADDRESS CITY-ST-ZIP TOPSFIELD, MA CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition NAME SHOOLMAN, DIANA MAY NAME STREET ADDRESS 341 BEACON STREET, UNIT 6B STREET ADDRESS CITY-ST-ZIP **BOSTON, MA 02116** CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

6.1.05