

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001812

Entity Name: TMW MERCHANTS LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5803 GLENMONT
HOUSTON, TX 77081

New Principal Place of Business:

Current Mailing Address:

5803 GLENMONT
HOUSTON, TX 77081

New Mailing Address:

FEI Number: 76-0627595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: D () Delete
Name: ZIMMER, GEORGE
Address: 40650 ENCYCLOPEDIA CIR
City-St-Zip: FREMONT, CA 94538

Title: D () Delete
Name: EDWAB, DAVID
Address: 1410 BROADWAY , 29TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: PD () Delete
Name: LANE, ERIC
Address: 40650 ENCYCLOPEDIA CIR
City-St-Zip: FREMONT, CA 94538

Title: T () Delete
Name: PRUITT, CLAUDIA
Address: 5803 GLENMONT DR
City-St-Zip: HOUSTON, TX 77081

Title: S () Delete
Name: CONLON, MICHAEL W
Address: 1301 MCKINNEY STE S100
City-St-Zip: HOUSTON, TX 77081

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIMMER, GEORGE
Address: 40650 ENCYCLOPEDIA CIR
City-St-Zip: FREMONT, CA 94538

Title: MGRM (X) Change () Addition
Name: EDWAB, DAVID
Address: 1410 BROADWAY , 29TH FLOOR
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Address: 40650 ENCYCLOPEDIA CIR
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Title: MGRM (X) Change () Addition
Name: PRUITT, CLAUDIA
Address: 5803 GLENMONT DR
City-St-Zip: HOUSTON, TX 77081

Title: MGRM (X) Change () Addition
Name: CONLON, MICHAEL W
Address: 1301 MCKINNEY STE S100
City-St-Zip: HOUSTON, TX 77081

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CLAUDIA PRUITT

MGRM

04/25/2005

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