

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001812

Entity Name: TMW MERCHANTS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5803 GLENMONT
HOUSTON, TX 77081

New Principal Place of Business:

6380 ROGERDALE ROAD
HOUSTON, TX 77072

Current Mailing Address:

5803 GLENMONT
HOUSTON, TX 77081

New Mailing Address:

6380 ROGERDALE ROAD
HOUSTON, TX 77072

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/MANAGERS:

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

Title: MGRM () Delete
Name: BRESLER, CHARLES
Address: 40650 ENCYCLOPEDIA CIRCLE
City-St-Zip: FREMONT, CA 94538

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

Title: MGRM () Delete
Name: CONLON, MICHAEL W
Address: 1301 MCKINNEY STE S100
City-St-Zip: HOUSTON, TX 77010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PRUITT, CLAUDIA
Address: 6380 ROGERDALE ROAD
City-St-Zip: HOUSTON, TX 77072

Title: MGRM (X) Change () Addition
Name: CONLON, MICHAEL W
Address: 1301 MCKINNEY STE 5100
City-St-Zip: HOUSTON, TX 77010

Title: MGRM () Change (X) Addition
Name: DOUGLAS, EWERT
Address: 40650 ENCYCLOPEDIA CIRCLE
City-St-Zip: FREMONT, CA 94538

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: CLAUDIA A. PRUITT

MGRM

04/29/2008

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