

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001812

Entity Name: TMW MERCHANTS LLC

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

6380 ROGERDALE ROAD  
HOUSTON, TX 77072

**New Principal Place of Business:**

**Current Mailing Address:**

6380 ROGERDALE ROAD  
HOUSTON, TX 77072

**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/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: 6380 ROGERDALE ROAD  
City-St-Zip: HOUSTON, TX 77072

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

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

**ADDITIONS/CHANGES:**

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

Title: EVP (X) Change ( ) Addition  
Name: BRESLER, CHARLES  
Address: 40650 ENCYCLOPEDIA CIRCLE  
City-St-Zip: FREMONT, CA 94538

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

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

Title: PRES (X) Change ( ) 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

VP

04/23/2009

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