2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400005332

Address:

City-St-Zip:

FAYETTEVILLE, AR 72703

Entity Name: TAW INVESTMENTS LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3777 BELLE MEAD SPRINGDALE, AR 72762 **Current Mailing Address: New Mailing Address:** P.O. BOX 707 SPRINGDALE, AR 727560707 FEI Number: 77-0643591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WOOD, TODD Name: Name: Address: 3777 BELLE MEAD Address: City-St-Zip: SPRINGDALE, AR 72762 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TOLLETT, GARY Name: Address: 2615 CARLEY ROAD Address: City-St-Zip: SPRINGDALE, AR 72762 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ARNOLD, CHRIS Name: Name: 2571 FIREWOOD DR

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.

Address:

City-St-Zip:

SIGNATURE: TODD WOOD 03/31/2009