2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003876

Entity Name: TWD INVESTMENTS, LLC

Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4550 ATWATER COURT STE 204 4550 ATWATER COURT STE 212 BUFORD, GA 30518

BUFORD, GA 30518

Current Mailing Address: New Mailing Address:

4550 ATWATER COURT STE 204 **BUFORD, GA 30518**

FEI Number: 58-2308233 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

DOOLEY, TERRY W Name:

Address: 4550 ATWATER COURT STE 204

City-St-Zip: BUFORD, GA 30518

I hereby 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 Statues.

SIGNATURE: TERRY W DOOLEY 04/28/2011