

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003134

Entity Name: TWM INVESTMENTS, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

215 GRAND AVENUE  
CORAL GABLES, FL 33133

**New Principal Place of Business:**

3850 BIRD ROAD  
SUITE 903  
CORAL GABLES, FL 33146

**Current Mailing Address:**

215 GRAND AVENUE  
CORAL GABLES, FL 33133

**New Mailing Address:**

3850 BIRD ROAD  
SUITE 903  
CORAL GABLES, FL 33146

FEI Number: 26-0172768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN AND MORGAN P.A.  
215 GRAND AVENUE  
CORAL GABLES, FL 33133 US

**Name and Address of New Registered Agent:**

MORGAN LAW GROUP P.A.  
3850 BIRD ROAD, SUITE 903  
CORAL GABLES, FL 33146 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: THOMAS MORGAN JR

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MORGAN, THOMAS J  
Address: 215 GRAND AVENUE  
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM ( ) Delete  
Name: MORGAN, WILLIAM S  
Address: 215 GRAND AVENUE  
City-St-Zip: CORAL GABLES, FL 33133

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MORGAN, THOMAS J  
Address: 3850 BIRD ROAD, SUITE 903  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change ( ) Addition  
Name: MORGAN, TYLER J  
Address: 3850 BIRD ROAD, SUITE 903  
City-St-Zip: CORAL GABLES, FL 33146

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: THOMAS MORGAN

MGRM

04/30/2009

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