

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002619

FILED
May 02, 2007
Secretary of State

Entity Name: TOWER REAL ESTATE INVESTMENT SERVICES, LLC

Current Principal Place of Business:

12601 SADDLE SEAT COURT, APT. #104
TAMPA, FL 33625

New Principal Place of Business:

22198 NEW ROCHELLE AVE.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

12601 SADDLE SEAT COURT, APT. #104
TAMPA, FL 33625

New Mailing Address:

22198 NEW ROCHELLE AVE.
PORT CHARLOTTE, FL 33952

FEI Number: 20-4143135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: ORTIGOZA, BRENT D
Address: 12601 SADDLE SEAT COURT, APT. #104
City-St-Zip: TAMPA, FL 33625

Title: ST () Delete
Name: ORTIGOZA, BRENT D
Address: 12601 SADDLE SEAT COURT, APT. #104
City-St-Zip: TAMPA, FL 33625

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTIGOZA, BRENT D
Address: 22198 NEW ROCHELLE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR (X) Change () Addition
Name: OLMO-ORTIGOZA, ACY M
Address: 22198 NEW ROCHELLE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR () Change (X) Addition
Name: WILLIAMSON, CHARLES B JR
Address: 22198 NEW ROCHELLE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR () Change (X) Addition
Name: WILLIAMSON-DIAZ, MARIA E
Address: 22198 NEW ROCHELLE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BRENT D ORTIGOZA

MGR

05/02/2007

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