

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002619

FILED
Jul 23, 2008
Secretary of State

Entity Name: TOWER REAL ESTATE INVESTMENT SERVICES, LLC

Current Principal Place of Business:

22198 NEW ROCHELLE AVE.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1191 SOUTH TOLEDO BLADE BLVD.
NORTH PORT, FL 34288

Current Mailing Address:

22198 NEW ROCHELLE AVE.
PORT CHARLOTTE, FL 33952

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: 22198 NEW ROCHELLE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ACY M OLMO-ORTIGOZA

MGR

07/23/2008

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