

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094965

FILED
Mar 03, 2011
Secretary of State

Entity Name: THE TOWERS GROUP LLC

Current Principal Place of Business:

2585 TURTLE MOUND RD
MELBOURNE, FL 32934

New Principal Place of Business:

645 CLASSIC CT SUITE 104
MELBOURNE, FL 32940

Current Mailing Address:

2585 TURTLE MOUND RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARRS, CYNTHIA R
2585 TURTLE MOUND RD
MELBOURNE, FL 32934 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: MGRM
Name: MARRS, KEVIN G SR.
Address: 2585 TURTLE MOUND RD.
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM
Name: MARRS, CYNTHIA R
Address: 2585 TURTLE MOUND RD.
City-St-Zip: MELBOURNE, FL 32934

Title: MGR
Name: FOLEY, TODD
Address: 1346 BALLINTON DR.
City-St-Zip: MELBOURNE, FL 32940

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 Statutes.

SIGNATURE: CYNTHIA MARRS

MGMR

03/03/2011

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