## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000094965

Entity Name: THE TOWERS GROUP LLC

FILED Jan 04, 2012 Secretary of State

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

645 CLASSIC CT SUITE 104 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

2585 TURTLE MOUND RD MELBOURNE, FL 32934

FEI Number: 27-4207660 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:

MARRS, CYNTHIA R 2585 TURTLE MOUND RD MELBOURNE, FL 32934 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:**

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 Statues.

SIGNATURE: CYNTHIA MARRS MGRM 01/04/2012