2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb-24, 2005 08:00 AM DOCUMENT # L02000032568 **Secretary of State** 1. Entity Name TOWER PROPERTIES, LLC Principal Place of Business Mailing Address **613 OAKFIELD DRIVE** 122 LINSLEY AVE BRANDON, FL 33511 STE A BRANDON, FL 33511 01202005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3071548 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WYLIE, WARREN W II 122 LINSELY AVE. STE A BRANDON, FL 33511 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agant signature required when roinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGER MGRM TITLE NANNI, M. DOUGLAS NAME U00000242320 02/24/05-60082-016 50.00 613 OAKFIELD DR STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 MGRM TITLE NAME SILVERSTEIN, JOANTHAN S 613 OAKFIELD DR STREET ADDRESS CITY-ST-7P BRANDON, FL 33511 MGRM TITLE MARKE BEKHOR, DAVID STREET ADDRESS 613 OAKFIELD DR DO NOT WRITE CITY-ST-ZIP BRANDON, FL 33511 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

Daytime Phone #

(813) 657-4914 Jonathan Silverstein 20/05 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP