I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: JONATHAN D GINSBERG

Electronic Signature of Signing Authorized Person(s) Detail

2013 FLORIDA LIMITED	LIABILITY COMPAN	<u>ANNUAL REPORT</u>

DOCUMENT# L10000111975

Entity Name: TOWNE & COUNTRY REAL ESTATE, LLC

Current Principal Place of Business:

1450 S DIXIE HIGHWAY STE 201A BOCA RATON, FL 33432

Current Mailing Address:

1450 S DIXIE HIGHWAY STE 201A BOCA RATON, FL 33432 US

FEI Number: 27-3783705

Name and Address of Current Registered Agent:

GINSBERG, JONATHAN D 1450 S DIXIE HWY 101 BOCA RATON, FL 33432 US FILED Apr 23, 2013 Secretary of State CC4879832106

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	GINSBERG, JONATHAN D	Name	PRESTIANNI, MASSIMO
Address	1450 S DIXIE HWY, STE 101	Address	1450 S DIXIE HWY, STE 101
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33432
Address	1450 S DIXIE HWY, STE 101	Address	1450 S DIXIE HWY, STE 101

Date

04/23/2013