2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000960

Entity Name: TOWER ROAD GARDENS, LTD.

FILED Mar 31, 2012 Secretary of State

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

5709 N.W. 158TH STREET 7735 NW 146TH STREET, STE 306

BUILDING 46 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

5709 N.W. 158TH STREET 7735 NW 146TH STREET, STE 306

BUILDING 46 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

FEI Number: 65-1130602 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:

 SWEZY, LEWIS V
 5709 NW 158 STREET
 7735 NW 146TH STREET, STE 306

 MIAMI LAKES, FL 33014
 US
 MIAMI LAKES, FL 33016
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 03/31/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P01000070308

in the State of Florida.

Name: TOWER ROAD GARDENS, INC. Address: 5709 N.W. 158TH STREET

 Address:
 5709 N.W. 158TH STREET
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LEWIS V SWEZY D 03/31/2012