

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000828

FILED
Feb 23, 2007
Secretary of State

Entity Name: TOWN N' COUNTRY POINTE, LTD.

Current Principal Place of Business:

1637 N.W. 27 AVE., SUITE 200
MIAMI, FL 33125

New Principal Place of Business:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134

Current Mailing Address:

1637 N.W. 27 AVE., SUITE 200
MIAMI, FL 33125

New Mailing Address:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134

FEI Number: 86-1136540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, JORGE
1637 N.W. 27 AVE., SUITE 200
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MORERA, JORGE
2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 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: JORGE MORERA

02/23/2007

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L04000093783
Name: TOWN N' COUNTRY POINTE, LLC
Address: 1637 N.W. 27 AVE., SUITE 200
City-St-Zip: MIAMI, FL 33125

ADDRESS CHANGES ONLY:

Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TOWN N COUNTRY POINTE LTD

02/23/2007

Electronic Signature of Signing General Partner

Date