

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008437

FILED
Jan 06, 2005
Secretary of State

Entity Name: TOWNCENTER REALTY SERVICES, L.L.C.

Current Principal Place of Business:

1290 WESTON ROAD, SUITE 210
WESTON, FL 333261909 US

New Principal Place of Business:

1290 WESTON ROAD
SUITE 210
WESTON, FL 333261909 US

Current Mailing Address:

1290 WESTON ROAD, SUITE 210
WESTON, FL 333261909 US

New Mailing Address:

1290 WESTON ROAD
SUITE 210
WESTON, FL 333261909 US

FEI Number: 65-1025044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, CARLOS M ESQ
1290 WESTON ROAD
201
WESTON, FL 333261909 US

Name and Address of New Registered Agent:

VALENTIN, CARLOS M ESQ
1290 WESTON ROAD
SUITE 201
WESTON, FL 333261909 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VALENTIN, CARLOS
Address: 1290 WESTON ROAD, SUITE 210
City-St-Zip: WESTON, FL 333261909 US

Title: MGRM () Delete
Name: CASTRODAD, BRENDA
Address: 1290 WESTON ROAD, SUITE 210
City-St-Zip: WESTON, FL 333261909 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MORALES, OSCAR J
Address: 1290 WESTON ROAD, SUITE 210
City-St-Zip: WESTON, FL 333261909 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: CARLOS VALENTIN

MGRM

01/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date