2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008437

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

FILED Apr 02, 2006 Secretary of State

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

1200 WESTON ROAD THIRD FLOOR WESTON, FL 333261916 US

Current Mailing Address: New Mailing Address:

1200 WESTON ROAD THIRD FLOOR WESTON, FL 333261916 US

FEI Number: 65-1025044 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:

VALENTIN, CARLOS M ESQ VALENTIN, CARLOS ESQ. 1290 WESTON ROAD 1200 WESTON ROAD SUITE 201 THIRD FLOOR WESTON, FL 333261916 US 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: CARLOS VALENTIN, ESQ. 04/02/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition Name:

VALENTIN, CARLOS VALENTIN, CARLOS Name: 1290 WESTON ROAD, SUITE 210 Address: 1200 WESTON ROAD, THIRD FLOOR Address:

City-St-Zip: WESTON, FL 333261909 US City-St-Zip: WESTON, FL 333261916 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: CASTRODAD, BRENDA Name: CASTRODAD, BRENDA

Address: 1290 WESTON ROAD, SUITE 210 Address: 1200 WESTON ROAD, THIRD FLOOR

City-St-Zip: WESTON, FL 333261909 US City-St-Zip: WESTON, FL 333261916 US

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 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, ESQ. **MGRM** 04/02/2006