

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008437

FILED
Jan 12, 2009
Secretary of State

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

Current Principal Place of Business:

101 S. FT. LAUDERDALE BEACH BLVD.
1404
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

12401 ORANGE DRIVE
136
DAVIE, FL 33330 US

Current Mailing Address:

101 S. FT. LAUDERDALE BEACH BLVD.
1404
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

12401 ORANGE DRIVE
136
DAVIE, FL 33330 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 ESQ
101 S. FT. LAUDERDALE BEACH BLVD.
1404
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

VALENTIN, CARLOS ESQ
12401 ORANGE DRIVE
136
DAVIE, FL 33330 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENTIN, CARLOS
Address: 101 S. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENTIN, CARLOS
Address: 12401 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

01/12/2009

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