

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012831

Entity Name: TOWN CENTER O-L I, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

11077 BISCAYNE BLVD
SUITE 205
MIAMI, FL 33161

Current Mailing Address:

11077 BISCAYNE BLVD
SUITE 205
MIAMI, FL 33161

New Principal Place of Business:

780 FISHERMAN STREET
4TH FLOOR
OPA-LOCKA, FL 33054 US

New Mailing Address:

780 FISHERMAN STREET
4TH FLOOR
OPA-LOCKA, FL 33054 US

FEI Number: 65-1095797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TOWN CENTER O-L I, I, NC.
Address: 11077 BISCAYNE BLVD SUITE 205
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOWN CENTER O-L I, I, NC.
Address: 780 FISHERMAN STREET, 4TH FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 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: DENNIS C. STACKHOUSE

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04/21/2005

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