

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012831

FILED
Apr 30, 2009
Secretary of State

Entity Name: TOWN CENTER O-L I, LLC

Current Principal Place of Business:

780 FISHERMAN STREET
SUITE 334
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

780 FISHERMAN STREET
SUITE 334
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-1095797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWN CENTER MANAGEMENT
780 FISHERMAN ST
SUITE 334
OPA LOCKA, FL 33054 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/MANAGERS:

Title: MGR () Delete
Name: TOWN CENTER O-L I, INC.
Address: 780 FISHERMAN STREET, 3RD FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOWN CENTER O-L I, INC.
Address: 780 FISHERMAN STREET, #334
City-St-Zip: OPA-LOCKA, FL 33054 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: TOWN CENTER O-L I, INC.

MGR

04/30/2009

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