

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000118

Entity Name: TOWERS & CO, LLC

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

8970 S. TROPICAL TRAIL
MERRITT ISLAND, FL 329526814

New Principal Place of Business:

Current Mailing Address:

8970 S. TROPICAL TRAIL
MERRITT ISLAND, FL 329526814

New Mailing Address:

FEI Number: 59-3705556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYNDALL, VERNON
8970 S. TROPICAL TRAIL
MERRITT ISLAND, FL 329526814

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: TYNDALL, VERNON
Address: 8970 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 329526814

ADDITIONS/CHANGES:

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

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: VERNONN L. TYNDALL

MGR.

03/11/2004

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