2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000118

Entity Name: TOWERS & CO, LLC

FILED Mar 26, 2009 Secretary of State

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

8970 S. TROPICAL TRAIL MERRITT ISLAND, FL 329526814

Current Mailing Address: New Mailing Address:

8970 S. TROPICAL TRAIL MERRITT ISLAND, FL 329526814

FEI Number: 59-3705556 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TYNDALL, VERNON
 Name:

 Address:
 8970 S. TROPICAL TRAIL
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 329526814
 City-St-Zip:

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: VERNON TYNDALL MGR 03/26/2009