2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM DOCUMENT # L01000012283 **Secretary of State** 1. Entity Name TOWN & COUNTRY REFERRALS, L.C. Principal Place of Business Mailing Address 277 MAGNOLIA AVE. SW WINTER HAVEN FL 33880 277 MAGNOLIA AVE., SW WINTER HAVEN FL 33882 2. Principal Place of Business ___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 59-3757277 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAUGHN, FRANK Street Address (P.O. Box Number is Not Acceptable) 277 MAGNOLIA AVE. SW WINTER HAVEN FL 33880 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete THILE ☐ Change ☐ Addition NAME VAUGHN, FRANK H NAME U00000269778 n3/19/05-80023-024 **50.0**0 STREET ADDRESS 277 MAGNOLIA AVE. SW STREET ADDRESS CITY - ST- ZIP WINTER HAVEN FL 33880 CHTY-ST-ZIP HILE Delete TITLE ☐ Change Addition NAME IRBY, TIMOTHY A NAME STREET ADDRESS 277 MAGNOLIA AVE. SW STREET ADDRESS CITY - ST- 7IP WINTER HAVEN FL 33880 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP THILE Defete Addition Change NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY - ST - ZIP CITY ST-7IP TOLLE Defete HILL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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PED OR PRINTED NAME OF SKINING MANAGING MEMBER, MANAGER, OR AUTHORIZED REFRESENTATIVE Date Designer Change &

11. I hereby certify that the information supplied with this filling does not qualify 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 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