2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000012283 TOWN & COUNTRY REFERRALS, L.C.

FILED Jan 16, 2007 08:00 AM **Secretary of State**

Principal Place of Business

277 MAGNOLIA AVE. SW WINTER HAVEN, FL 33880 Mailing Address

277 MAGNOLIA AVE., SW WINTER HAVEN, FL 33882



01102007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3757277

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title il applicable.

MANAGING MEMBERS/MANAGERS

VAUGHN, FRANK 277 MAGNOLIA AVE. SW WINTER HAVEN, FL 33880

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| The above named entity submits this statement for the the obligations of registered agent. | e purpose of changing its registered of | office or registered agent, or both, in the | State of Florida. I am familiar with, and accept |
|--|---|---|--|
| SIGNATURE | | | |

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | MGR VAUGHN. FRANK H 277 MAGNOLIA AVE. SW WINTER HAVEN. FL 33880 MGR IRBY. TIMOTHY A 277 MAGNOLIA AVE. SW |
|---|--|
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | WINTER HAVEN, FL 33880 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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:

IEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #