

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012283

FILED
Feb 12, 2010
Secretary of State

Entity Name: TOWN & COUNTRY REFERRALS, L.C.

Current Principal Place of Business:

277 MAGNOLIA AVE. SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

277 MAGNOLIA AVE., SW
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-3757277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, FRANK
277 MAGNOLIA AVE. SW
WINTER HAVEN, FL 33880 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
Name: VAUGHN, FRANK H
Address: 277 MAGNOLIA AVE. SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR
Name: IRBY, TIMOTHY A
Address: 277 MAGNOLIA AVE. SW
City-St-Zip: WINTER HAVEN, FL 33880

I hereby 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: FRANK VAUGHN

VP

02/12/2010

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