2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013891

Entity Name: TOWN T, LLC

FILED Apr 28, 2009 Secretary of State

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

500 SOUTH AUSTRALIAN AVENUE SUITE 710 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

500 SOUTH AUSTRALIAN AVENUE SUITE 710 WEST PALM BEACH, FL 33401

FEI Number: 59-6785642 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:

WHEELER, JAMES J P.A. 7777 GLADES ROAD SUITE 300 BOCA RATON, FL 33434 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:
 KAHLERT, HERBERT F
 Name:

 Address:
 500 S. AUSTRALIAN AVE. - SUITE 710
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 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: HERBERT F KAHLERT MGR 04/28/2009