

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY -3 PM 12:47

DOCUMENT #L01000013900

1. Entity Name

TOWN E, LLC



Principal Place of Business

Mailing Address

500 South Australian Ave.
Suite 710
West Palm Beach, FL 33401

500 South Australian Ave.
Suite 710
West Palm Beach, FL 33401



DO NOT WRITE IN THIS SPACE

04192006No Chg-LLC

CR2E083 (11/05)

4. FEI Number

656211119

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

James J. Wheeler, P.A.
7777 Glades Road, Suite 300
Boca Raton, FL 33434

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME Kahlert, Herbert F.
STREET ADDRESS 500 S. Australian Ave. - Suite 710
CITY-ST-ZIP West Palm Beach, FL 33401

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Herbert F. Kahlert 5/3/06

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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: *Herbert F. Kahlert*

Herbert F. Kahlert

April 20, 2006 (561)689-3738

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #