

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017512

FILED
Feb 11, 2011
Secretary of State

Entity Name: TOWLE HOUSE, LLC

Current Principal Place of Business:

2139 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2139 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 75-3074205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUST & KULUNAS, P.A.
250 AUSTRALIAN AVENUE SOUTH
1100
WEST PALM BEACH, FL 33401 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: MGRM
Name: SEARCY, CHRISTIAN D
Address: 2139 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: BARNHART, F. GREGORY
Address: 2139 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHRISTIAN D. SEARCY

MGRM

02/11/2011

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