2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 07, 2005
Secretary of State

DOCUMENT# L02000020068

Entity Name: TOWN CENTER HOLDINGS, LLC

Current Principal Place of Business:

300 S. ORANGE AVE., SUITE 1000
ORLANDO, FL 32801

New Principal Place of Business:

3505 N. U.S. HIGHWAY 17-92
LONGWOOD, FL 32750

Current Mailing Address:

300 S. ORANGE AVE., SUITE 1000
ORLANDO, FL 32801

New Mailing Address:

3505 N. U.S. HIGHWAY 17-92
LONGWOOD, FL 32750

FEI Number: 06-1643181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., SUITE 1000 (JGH)
ORLANDO, FL 32801 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 ( ) Delete
Name: PARKS, STEPHEN R
Address: 3505 N. U.S. HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32752

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PARKS, STEPHEN R
Address: 3505 N. U.S. HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN R. PARKS MGR 07/07/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date