2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020068

FILED
Apr 14, 2009
Secretary of State

Entity Name: TOWN CENTER HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 522255
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 06-1643181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE.
STE 1000 (JGH)
ORLANDO, FL 32801 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: ______________________________ 04/14/2009
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 32750

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: STEPHEN PARKS MGR 04/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date