

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020677

FILED
May 16, 2008
Secretary of State

Entity Name: TOWN & COUNTRY REALTY LLC

Current Principal Place of Business:

1900 CORPORATE BLVD.
SUITE 400 E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O CHESTMAN
4236 NW 64TH DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 11-3645283 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:

Name and Address of New Registered Agent:

CHESTMAN, ROBERT
4236 NW 64TH DRIVE
BOCA RATON, FL 33496 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:

Title: MGRM () Delete
Name: CHESTMAN, ROBERT
Address: 4236 NW 64TH DR
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: CHESTMAN, SUSAN
Address: 4236 NW 64TH DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CHESTMAN

MM

05/16/2008

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