

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031192

FILED
Apr 28, 2008
Secretary of State

Entity Name: TOWNE COMPANIES, LLC

Current Principal Place of Business:

3400 SW 27TH AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

C/O KEVIN PACKMAN, HOLLAND & KNIGHT, LLP
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Current Mailing Address:

P.O. BOX 140010
MIAMI, FL 33114

New Mailing Address:

FEI Number: 02-0655337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BLVD STE 118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

C/O KEVIN PACKMAN, HOLLAND & KNIGHT, LLP
701 BRICKELL AVENUE,
SUITE 3000
MIAMI, FL 33131 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: KEVIN PACKMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOWNE PROPERTIES, IN, C.
Address: P.O. BOX 140010
City-St-Zip: MIAMI, FL 33114

Title: MGR () Delete
Name: LORBER, CHARLOTTE
Address: PO BOX 140010
City-St-Zip: CORAL GABLES, FL 33114

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: CHARLOTTE LORBER

MGR

04/28/2008

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