

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031763

FILED
Feb 18, 2010
Secretary of State

Entity Name: TOWERS ENTERPRISES, L.L.C.

Current Principal Place of Business:

540 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

540 SE 47TH TERRACE
SUITE 1-2
CAPE CORAL, FL 33904 US

New Mailing Address:

540 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

FEI Number: 90-0053684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, AGUSTIN J
532 SE 47TH TERRACE
SUITE 1-2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TORRES, AGUSTIN J
540 SE 47TH TERRACE
CAPE CORAL, FL 33904 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TORRES, AGUSTIN J
Address: 540 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: AGUSTIN TORRES

PRES

02/18/2010

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