2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000032568

Entity Name: TOWER PROPERTIES, LLC

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 NORTH HOWARD AVENUE 13336 N CENTRAL AVE TAMPA, FL 33606 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

KOEHLER & COMPANY PA 13336 N CENTRAL AVE 401 NORTH HOWARD AVENUE TAMPA, FL 33612

TAMPA, FL 33606

FEI Number: 74-3071548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOEHLER, KEITH W

KOEHLER & COMPANY PA

401 NORTH HOWARD AVENUE
TAMPA, FL 33606 US

NANNI, DOUGLAS M
13336 N CENTRAL AVE
TAMPA, FL 33612 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: DOUGLAS M. NANNI 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NANNI, M. DOUGLAS
Address: 13336 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33612

Title: MGRM

 Name:
 BEKHOR, DAVID

 Address:
 13336 N CENTRAL AVE

 City-St-Zip:
 TAMPA, FL 33612

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 Statues.

SIGNATURE: DOUGLAS M. NANNI MGRM 06/17/2010