2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001987

Entity Name: TOWNS FAMILY INVESTMENTS, LLC

FILED Jan 16, 2005 Secretary of State

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

3225 PLACIDA ROAD UNIT 1 ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

PO BOX 3426

PLACIDA, FL 33946 34

FEI Number: 20-0751411 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:

TOWNS, ANTHONY E 14143 BETHESDA LANE PORT CHARLOTTE, FL 33981 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/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 TOWNS, ANTHONY E MANAGER

 Address:
 14143 BETHESDA LANE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: MGRM (X) Delete

Name: TOWNS, KATRINA M MEMBER
Address: 14143 BETHESDA LANE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: TOWNS, ANTHONY E MANAGER Address: 14143 BETHESDA LANE City-St-Zip: PORT CHARLOTTE, FL 33981

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY E. TOWNS MGRM 01/16/2005