

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015942

FILED
Jan 18, 2012
Secretary of State

Entity Name: TOWLES PLAZA I, LLC

Current Principal Place of Business:

2705 TAMIAMI TRAIL
UNIT 411
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

6101 DUNCAN ROAD UNIT 4
PUNTA GORDA, FL 33950 US

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

6101 DUNCAN ROAD UNIT 4
PUNTA GORDA, FL 33950 US

FEI Number: 54-2147886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT ST.
PUNTA GORDA, FL 339503636 US

Name and Address of New Registered Agent:

TOWLES, TIMOTHY
6101 DUNCAN ROAD UNIT 4
PUNTA GORDA, FL 33950 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: TIMOTHY TOWLES

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOWLES, TIMOTHY B
Address: 6101 DUNCAN RD, #104
City-St-Zip: PUNTA GORDA, FL 33950

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: TIMOTHY TOWLES

MGRM

01/18/2012

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