

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020557

Entity Name: TOWNECAPITAL, LLC

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

108 KINGSTON DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

3000 N PONCE DE LEON BLVD
SUITE 4
ST. AUGUSTINE, FL 32084

Current Mailing Address:

108 KINGSTON DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

3000 N PONCE DE LEON BLVD
SUITE 4
ST. AUGUSTINE, FL 32084

FEI Number: 06-1697848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MULDOWNNEY, JAMES M MR
Address: 3000 N PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Change (X) Addition
Name: PARKE, PATRICK B MR
Address: 3000 N PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JAMES MULDOWNNEY

MGR

02/19/2004

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