

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040265

FILED
Apr 21, 2005
Secretary of State

Entity Name: TOWN CENTER PROPERTIES, LLC

Current Principal Place of Business:

11077 BISCAYNE BLVD., STE. 205
MIAMI, FL 33161

New Principal Place of Business:

780 FISHERMAN STREET
4TH FLOOR
OPA-LOCKA, FL 33054 US

Current Mailing Address:

11077 BISCAYNE BLVD., STE. 205
MIAMI, FL 33161

New Mailing Address:

780 FISHERMAN STREET
4TH FLOOR
OPA-LOCKA, FL 33054 US

FEI Number: 20-0449737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE., 28TH FLOOR
MIAMI, FL 33131 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: MGRM () Delete
Name: STACKHOUSE, DENNIS C
Address: 11077 BISCAYNE BLVD., STE. 205
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STACKHOUSE, DENNIS C
Address: 780 FISHERMAN STREET, 4TH FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 US

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: DENNIS C. STACKHOUSE

MGRM

04/21/2005

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