2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042900

Entity Name: THE HARBORS AT TOWN N COUNTRY LLC

FILED Jul 06, 2010 Secretary of State

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

585 S. RONALD REAGAN BLVD., #133 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

585 S. RONALD REAGAN BLVD., #133 LONGWOOD, FL 32750

FEI Number: 20-0367705 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:

SUTHERLAND, JOSEPH 585 S. RONALD REAGAN BLVD., #133 LONGWOOD, FL 32750 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/MANAGERS:

Title: MGRM

Name: SUTHERLAND, JOSEPH

Address: 585 S. RONALD REAGAN BOULEVARD, SUITE 133

City-St-Zip: LONGWOOD, FL 32750

Title: MGRM

Name: MOLEY, ANTHONY
Address: 4201 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MGRM

Name: FABIANO, JAMES Address: 9814 OSLIN ST City-St-Zip: TAMPA, FL 33615

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: JOE SUTHERLAND MGR 07/06/2010