

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015285

FILED
May 02, 2006
Secretary of State

Entity Name: TOWNE & COUNTRY PROPERTIES, L.L.C.

Current Principal Place of Business:

38 SOUTH BLUE ANGEL PARKWAY #306
PENSACOLA, FL 32506

New Principal Place of Business:

7954 CASTLE POINT WAY
PENSACOLA, FL 32506

Current Mailing Address:

38 SOUTH BLUE ANGEL PARKWAY #306
PENSACOLA, FL 32506

New Mailing Address:

7954 CASTLE POINT WAY
PENSACOLA, FL 32506

FEI Number: 42-1620437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALE, BRIAN S
7954 CASTLE POINT WAY
PENSACOLA, FL 32506 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: MGR () Delete
Name: HALE, LAURIE A
Address: 38 SOUTH BLUE ANGEL PARKWAY #306
City-St-Zip: PENSACOLA, FL 32506

Title: MGR () Delete
Name: HALE, BRIAN S
Address: 38 SOUTH BLUE ANGEL PARKWAY #306
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALE, LAURIE A
Address: 7954 CASTLE POINT WAY
City-St-Zip: PENSACOLA, FL 32506

Title: MGR (X) Change () Addition
Name: HALE, BRIAN S
Address: 7954 CASTLE POINT WAY
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRIAN S. HALE

MGR

05/02/2006

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