2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059540

Entity Name: LOT 20 TOWN & COUNTRY BUSINESS CENTER, LLC

FILED Apr 07, 2009 Secretary of State

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

29 CHEYENNE CT

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

29 CHEYENNE CT

PALM COAST, FL 32137 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, B. PAUL

1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE

STAGLIANO, ANTHONY
29 CHEYENNE COURT

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: ANTHONY STAGLIANO 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STAGLIANO, ANTHONY
 Name:

 Address:
 29 CHEYENNE COURT
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STAGLIANO, MARY
 Name:

 Address:
 29 CHEYENNE CT
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY STAGLIANO MGRM 04/07/2009