2007 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #L04000065762 04-16-2007 90532 001 ***350.00 1. Entity Name TOWNE CREEK INVESTMENTS, LLC Principal Place of Business Mailing Address P.O. BOX 700277 8465 OLD DIXIE HIGHWAY 30004982 WABASSO, FL 32970 WABASSO, FL 32970-0277 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5135 87 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Wabasso, FL 20-1598216 Not Applicable Country Zip Country \$5.00 Additional 32970 USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIGHTSEY, ALTON L Street Address (P.O. Box Number is Not Acceptable) C/O LIGHTSEY & ASSOCIATES, P.A. 2105 PARK AVENUE NORTH WINTER PARK, FL 32789 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete X Change ☐ Addition BASS, JEFF E NAME NAME 5135 87 Street 8465 OLD DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WABASSO, FL 32970 CITY-ST-ZIP Wabasso, FL 32970 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-7tP CITY-ST-ZIP 11. 1 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

02-28-07

772-589-4356

Daytime Phone #