

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082241

FILED
Mar 31, 2011
Secretary of State

Entity Name: TOWNCENTER FORUM LLC

Current Principal Place of Business:

1590 ISLAND LANE
SUITE 28
ORANGE PARK, FL 32003

New Principal Place of Business:

1590 ISLAND LANE
SUITE 28
FLEMING ISLAND, FL 32003

Current Mailing Address:

1590 ISLAND LANE
SUITE 28
ORANGE PARK, FL 32003

New Mailing Address:

1590 ISLAND LANE
SUITE 28
FLEMING ISLAND, FL 32003

FEI Number: 20-1959706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOHN W
1590 ISLAND LANE
SUITE 28
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

O'CONNOR, JOHN W
1590 ISLAND LANE
SUITE 28
FLEMING ISLAND, FL 32003 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'CONNOR, JOHN W
Address: 1590 ISLAND LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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 Statutes.

SIGNATURE: JOHN W. O'CONNOR

MGRM

03/31/2011

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