

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087600

Entity Name: TOWNE HOLDINGS, LLC

FILED  
May 24, 2005  
Secretary of State

**Current Principal Place of Business:**

C/O NELSON & LEVINE, P.A.  
2275 SUNNY ISLES BLVD., SUITE 118  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NELSON & LEVINE, P.A.  
2275 SUNNY ISLES BLVD., SUITE 118  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

PACKMAN, KEVIN E ESQ.  
C/O NELSON & LEVINE, P.A.  
2275 SUNNY ISLES BLVD., SUITE 118  
NORTH MIAMI BEACH, FL 33160 US

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

NELSON, BARRY A ESQ.  
C/O NELSON & LEVINE, P.A.  
2275 SUNNY ISLES BLVD., SUITE 118  
NORTH MIAMI BEACH, FL 33160 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: BARRY A. NELSON

05/24/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: M ( ) Change (X) Addition  
Name: LORBER, CHARLOTTE  
Address: 3400 SW 27TH AVENUE, APT. 703  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLOTTE LORBER

M

05/24/2005

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