

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088180

Entity Name: TOWER HOLDINGS, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1702 N FLORIDA AVE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3275
TAMPA, FL 33061 US

New Mailing Address:

PO BOX 3275
TAMPA, FL 33601 US

FEI Number: 38-3712831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARVIN
1702 N FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HAMILTON, MICHAEL
Address: 1507 E. 7TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM () Delete
Name: SOLOMON, ROBERT
Address: 1507 E. 7TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM () Delete
Name: NELSON, G. MICHAEL
Address: 718 W. MLK BLVD.
City-St-Zip: TAMPA, FL 33603

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SOLOMON, MARVIN
Address: 1702 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33602

Title: MGR () Change (X) Addition
Name: SOLOMON, KAREN M
Address: 1702 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33602

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: MARVIN SOLOMON

MGRM

01/26/2009

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