2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088180

Entity Name: TOWER HOLDINGS, LLC

FILED Mar 15, 2010 Secretary of State

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

1702 N FLORIDA AVE TAMPA, FL 33602 US

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOLOMON, ROBERT

Address: 1211 E CUMBERLAND AVE #1604

City-St-Zip: TAMPA, FL 33602 US

Title: MGRM

Name: SOLOMON, MARVIN Address: 1702 N FLORIDA AVE City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: SOLOMON, KAREN M Address: 1702 N FLORIDA AVE City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: MARVIN SOLOMON MGRM 03/15/2010