

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091010

FILED
Feb 13, 2009
Secretary of State

Entity Name: TOWN PLAZA ROSWELL, LLC

Current Principal Place of Business:

2801 NORTH OCEAN BOULEVARD
GULFSTREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH M HART, ESQ
777 S FLAGLER DR 500 E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-4120474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VANDER WOLK, JEFFERSON F
2801 NORTH OCEAN BOULEVARD
GULFSTREAM, FL 33483 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: VANDER WOLK, JEFFERSON F
Address: 2801 NORTH OCEAN BOULEVARD
City-St-Zip: GULFSTREAM, FL 33483 US

ADDITIONS/CHANGES:

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

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: JEFFERSON F. VANDER WOLK

MGR

02/13/2009

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