

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045566

FILED
May 05, 2006
Secretary of State

Entity Name: TOWN & COUNTRY GROUP, LLC

Current Principal Place of Business:

10380 U.S. HWY 19 N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

10380 U.S. HWY 19 N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-2925178 FEI Number Applied For () FEI Number Not Applicable () 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:

MERRITT, JENNIFER
10380 U.S. HWY 19 N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MERRITT, JENNIFER L MGRM
10380 U.S. HWY 19 N
PINELLAS PARK, FL 33782 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: JENNIFER L. MERRITT

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MERRITT, CHRISTOPHER L MGRM
Address: 9610 68TH ST N
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM () Change (X) Addition
Name: PATTERSON, TIMOTHY N MGRM
Address: 5585 71ST STREET N
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGRM () Change (X) Addition
Name: MERRITT, JENNIFER L MGRM
Address: 9610 68TH ST N
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM () Change (X) Addition
Name: PATTERSON, BRADFORD S MGRM
Address: 12246 68TH ST N
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER L. MERRITT

MGRM

05/05/2006

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