2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045566

Name:

Address:

City-St-Zip:

Entity Name: TOWN & COUNTRY GROUP, LLC

PATTERSON, BRADFORD S MGRM

12246 68TH ST N

LARGO, FL 33777

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10380 U.S. HWY 19 N PINELLAS PARK, FL 33782 **Current Mailing Address: New Mailing Address:** 10380 U.S. HWY 19 N PINELLAS PARK, FL 33782 FEI Number: 20-2925178 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MERRITT, CHRISTOPHER L MGRM Name: Name: Address: 9610 68TH ST N Address: City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: PATTERSON, TIMOTHY N MGRM Name: Address: 5585 71ST STREET N Address: City-St-Zip: ST. PETERSBURG, FL 33709 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MERRITT, JENNIFER L MGRM Name: Name: Address: 9610 68TH ST N Address: City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JENNIFER MERRITT MGRM 04/20/2009