2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045566

Entity Name: TOWN & COUNTRY GROUP, LLC

FILED Apr 06, 2010 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:

Title: MGRM

Name: MERRITT, CHRISTOPHER L MGRM

Address: 9610 68TH ST N

City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM

Name: MERRITT, JENNIFER L MGRM

Address: 9610 68TH ST N

City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM

Name: PATTERSON, BRADFORD S MGRM

Address: 12246 68TH ST N City-St-Zip: LARGO, FL 33777

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: JENNIFER L MERRITT MGRM 04/06/2010