2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046974

Entity Name: TOWNLAKES SQUARE LLC

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

615 WILLIAMS AVE
LEHIGH ACRES, FL 33936

Current Mailing Address:	**New Mailing Address:**

PO BOX 1361
LEHIGH ACRES, FL 33970

FEI Number: 20-2870314   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:**

PFUNER, HEINZ S	PFUNER, HEINZ S
752 MIRROR LAKES DR.	1458 SCENIC ST
LEHIGH ACRES, FL 33936 US	LEHIGH ACRES, FL 33936 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: _____   01/16/2009 _____
                        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete	Title: MGRM (X) Change ( ) Addition
Name: PFUNER, HEINZ S	Name: PFUNER, HEINZ S
Address: 752 MIRROR LAKES DR.	Address: 1458 SCENIC ST
City-St-Zip: LEHIGH ACRES, FL 33936	City-St-Zip: LEHIGH ACRES, FL 33936
Title: MGRM ( ) Delete	Title: ( ) Change ( ) Addition
Name: PFUNER, THOMAS W	Name:
Address: 1452 SCENIC STREET	Address:
City-St-Zip: LEHIGH ACRES, FL 33936	City-St-Zip:
Title: MGRM ( ) Delete	Title: ( ) Change ( ) Addition
Name: PFUNER, JOHANN	Name:
Address: 1458 SCENIC STREET	Address:
City-St-Zip: LEHIGH ACRES, FL 33936	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: JOHANN PFUNER   MGRM   01/16/2009 _____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date