

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047443

FILED
Apr 28, 2006
Secretary of State

Entity Name: TOWN & COUNTRY APTS., LLC

Current Principal Place of Business:

3900 HOLLYWOOD BLVD.
103
HOLLYWOOD, FL 33021

New Principal Place of Business:

5625 FOREST HAVEN CIRCLE
TAMPA, FL 33615

Current Mailing Address:

3900 HOLLYWOOD BLVD.
103
HOLLYWOOD, FL 33021

New Mailing Address:

5625 FOREST HAVEN CIRCLE
TAMPA, FL 33615

FEI Number: 14-1934887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMON, ELVIS
3900 HOLLYWOOD BLVD.
103
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RAMON, ELVIS
5625 FOREST HAVEN CIRCLE
TAMPA, FL 33615 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: ELVIS RAMON

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMON, ELVIS
Address: 3900 HOLLYWOOD BLVD., #103
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMON, ELVIS
Address: 5625 FOREST HAVEN CIRCLE
City-St-Zip: TAMPA, FL 33615

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: ELVIS RAMON

MGRM

04/28/2006

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