

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051002

FILED
Jan 16, 2006
Secretary of State

Entity Name: TOWN & COUNTRY DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1020 DRUID ROAD SOUTH
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1020 DRUID ROAD SOUTH
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-2885787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSEMA, CHRISTINE M
1020 DRUID ROAD SOUTH
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BARSEMA, CHRISTINE M PRES
1020 DRUID ROAD SOUTH
CLEARWATER, FL 33756 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: CHRISTINE M BARSEMA

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BARSEMA, CHRISTINE M PRES
Address: 1020 DRUID ROAD SOUTH
City-St-Zip: CLEARWATER, FL 33756 US

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: CHRISTINE M. BARSEMA

PRES

01/16/2006

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