

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076912

FILED
Mar 25, 2006
Secretary of State

Entity Name: TOWERCLIFF LLC

Current Principal Place of Business:

4948 FLYNT DRIVE
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

55-05 WOODSIDE AVENUE
APT# 401
WOODSIDE, NY 11377

New Mailing Address:

FEI Number: 20-3264774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, L
4948 FLYNT DRIVE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

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 () Delete
Name: O'SULLIVAN, SEAN MR.
Address: 55-05 WOODSIDE AVENUE
City-St-Zip: WOODSIDE, NY 11377

Title: MGRM () Delete
Name: O'SULLIVAN, KATHRYN MRS.
Address: 55-05 WOODSIDE AVENUE
City-St-Zip: WOODSIDE, NY 11377

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN O'SULLIVAN

MGRM

03/25/2006

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