

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076912

Entity Name: TOWERCLIFF LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

4948 FLYNT DRIVE
MARIANNA, FL 32446

New Principal Place of Business:

1909 RIVER LAGOON TRACE
ST AUGUSTINE, FL 32092

Current Mailing Address:

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

New Mailing Address:

1909 RIVER LAGOON TRACE
ST AUGUSTINE, FL 32092

FEI Number: 20-3264774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAN, L
4948 FLYNT DRIVE
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

O'SULLIVAN, S
1909 RIVER LAGOON TRACE
ST AUGUSTINE, FL 32092 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: S O'SULLIVAN

05/20/2008

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: MGRM (X) Change () Addition
Name: O'SULLIVAN, SEAN MR.
Address: 1909 RIVER LAGOON TRACE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRM (X) Change () Addition
Name: O'SULLIVAN, KATHRYN MRS.
Address: 1909 RIVER LAGOON TRACE
City-St-Zip: ST AUGUSTINE, FL 32092

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: SEAN O'SULLIVAN

MGRM

05/20/2008

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