2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076912

Entity Name: TOWERCLIFF LLC

FILED Jan 26, 2009 Secretary of State

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

1909 RIVER LAGOON TRACE ST AUGUSTINE, FL 32092

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'SULLIVAN, SEAN MR.
 Name:

 Address:
 1909 RIVER LAGOON TRACE
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32092
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'SULLIVAN, KATHRYN MRS.
 Name:

 Address:
 1909 RIVER LAGOON TRACE
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32092
 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: SEAN O'SULLIVAN MGRM 01/26/2009