

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101896

FILED
Apr 24, 2007
Secretary of State

Entity Name: TOWN SQUARE CAPITAL, LLC

Current Principal Place of Business:

135 W. CENTRAL BLVD. SUITE 120
ORLANDO, FL 32801

New Principal Place of Business:

135 W. CENTRAL BLVD.
SUITE 1200
ORLANDO, FL 32801

Current Mailing Address:

135 W. CENTRAL BLVD. SUITE 120
ORLANDO, FL 32801

New Mailing Address:

135 W. CENTRAL BLVD.
SUITE 1200
ORLANDO, FL 32801

FEI Number: 20-3625342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR. ESQ
201 EAST PINE STREEET SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR. ESQ
201 EAST PINE STREEET
SUITE 500
ORLANDO, FL 32801 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: N. DWAYNE GRAY, JR., ESQ.

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: STRATEGIC REDEVELOPM, ENT INITIATIVE S, LLC
Address: 171 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: SERVANT INVESTMENTS,, LLC
Address: 135 W. CENTRAL BLVD. SUITE 120
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SERVANT INVESTMENTS,, LLC
Address: 135 W. CENTRAL BLVD., SUITE 1200
City-St-Zip: ORLANDO, FL 32801

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: MARTIN E. STEINBERGER

MGR

04/24/2007

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