

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118048

FILED
Mar 17, 2011
Secretary of State

Entity Name: TOWNE HYNES OF MELBOURNE LLC

Current Principal Place of Business:

1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

C/O YOUNG & MADIGAN, S.C.
710 N. PLANKINTON AVENUE, SUITE 1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 20-4321936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: HBT OF MELBOURNE LLC
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

I hereby 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: SANDRA J. DELISLE

AS

03/17/2011

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