2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118048

Entity Name: TOWNE HYNES OF MELBOURNE LLC

FILED Feb 07, 2012 Secretary of State

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

1000 SHOREWOOD DRIVE SUITE 200 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4321936 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

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 Statues.

SIGNATURE: SANDRA J. DELISLE, MANAGING MEMBER AS

ΔS

02/07/2012