

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002619

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: TOWER REAL ESTATE INVESTMENT SERVICES, LLC

**Current Principal Place of Business:**

1191 SOUTH TOLEDO BLADE BLVD.  
NORTH PORT, FL 34288

**New Principal Place of Business:**

**Current Mailing Address:**

22198 NEW ROCHELLE AVE  
PORT CHARLOTTE, FL 33952

**New Mailing Address:**

1191 SOUTH TOLEDO BLADE BLVD.  
NORTH PORT, FL 34288

FEI Number: 20-4143135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: ORTIGOZA, BRENT D  
Address: 22198 NEW ROCHELLE AVE.  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR ( ) Delete  
Name: OLMO-ORTIGOZA, ACY M  
Address: 22198 NEW ROCHELLE AVE.  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR ( ) Delete  
Name: WILLIAMSON, CHARLES B JR  
Address: 22198 NEW ROCHELLE AVE.  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR ( ) Delete  
Name: WILLIAMSON-DIAZ, MARIA E  
Address: 22198 NEW ROCHELLE AVE.  
City-St-Zip: PORT CHARLOTTE, FL 33952

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ORTIGOZA, BRENT D  
Address: 1091 S. SAN MATEO BLVD.  
City-St-Zip: NORTH PORT, FL 34288

Title: MGR (X) Change ( ) Addition  
Name: OLMO-ORTIGOZA, ACY M  
Address: 1091 S. SAN MATEO BLVD.  
City-St-Zip: NORTH PORT, FL 34288

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMSON, CHARLES B JR  
Address: 800 DOBELL TERRECE  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMSON-DIAZ, MARIA E  
Address: 800 DOBELL TERRECE  
City-St-Zip: PORT CHARLOTTE, FL 33948

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: BRENT D. ORTIGOZA

MGR

04/27/2009

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