

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044345

FILED
Apr 21, 2009
Secretary of State

Entity Name: CDC TOWN CENTRE, LLC

Current Principal Place of Business:

350 ESSJAY ROAD
C/O CIMINELLI DEVELOPMENT COMPANY
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

Current Mailing Address:

350 ESSJAY ROAD
C/O CIMINELLI DEVELOPMENT COMPANY
WILLIAMSVILLE, NY 14221

New Mailing Address:

FEI Number: 65-1278676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILIN, LAWRENCE J
401 EAST JACKSON STREET, SUITE 2200
TAMPA, FL 33602 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: SWEARINGEN, JAMES H
Address: 10024 TATE LANE
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: MCGEACHY, THOMAS
Address: 3004 W. HARBORVIEW AVE
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: STARK, WILLIAM B JR
Address: 350 ESSJAY ROAD #101
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGR () Delete
Name: CIMINELLI, JOHN A
Address: 350 ESSJAY ROAD #101
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGR () Delete
Name: GOTTSTINE, JAMES
Address: 350 ESSJAY ROAD #101
City-St-Zip: WILLIAMSVILLE, NY 14221

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: JAMES HUNTER SWEARINGEN

MGR

04/21/2009

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