2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044345

Entity Name: CDC TOWN CENTRE, LLC

FILED Jan 03, 2012 Secretary of State

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

C/0 CIMINELLI REAL ESTATE CORPORATION 350 ESSJAY ROAD, SUITE 101 WILLIAMSVILLE, NY 14221 US

Current Mailing Address: New Mailing Address:

C/0 CIMINELLI REAL ESTATE CORPORATION 350 ESSJAY ROAD, SUITE 101 WILLIAMSVILLE, NY 14221 US

FEI Number: 65-1278676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAILIN, LAWRENCE J 401 EAST JACKSON STREET, SUITE 2200 TAMPA, FL 33602 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: MGR

Name: SWEARINGEN, JAMES H Address: 10024 TATE LANE City-St-Zip: TAMPA, FL 33626 US

Title: MGR

Name: MCGEACHY, THOMAS
Address: 3004 W. HARBORVIEW AVE
City-St-Zip: TAMPA, FL 33611 US

Title: MGR

Name: STARK, WILLIAM B JR
Address: 350 ESSJAY ROAD, SUITE 101
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: MGR

Name: CIMINELLI, JOHN A

Address: 350 ESSJAY ROAD, SUITE 101 City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: MGR

Name: GOTTSTINE, JAMES

Address: 350 ESSJAY ROAD, SUITE 101 City-St-Zip: WILLIAMSVILLE, NY 14221 US

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: JOHN A CIMINELLI MGR 01/03/2012