2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075865

Entity Name: TOWNE VILLAS, LLC

FILED Apr 14, 2009 Secretary of State

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

1324 N.W. 3RD AVE. MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

PO BOX 015344 MIAMI, FL 33101 US

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

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

LITTLE, JOHN C/O LEGAL SERVICES OF GREATER MIAMI, INC. 3000 BISCAYNE BLVD., SUITE 500 MIAMI, FL 33137 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: ADDITIONS/CHANGES:

Title: MR. () Delete Title: () Change () Addition

 Name:
 ALEXANDER, DAVID J MR.
 Name:

 Address:
 1324 NW 3RD AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33136 US
 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: DAVID J. ALEXANDER CEO 04/14/2009