2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT



Secretary of State

FILED

Feb 01, 2008 8:00 am

DOCUMENT # L06000092364 02-01-2008 90047 011 ***138.75 TOWNE SQUARE II PHASE ONE OWNERS ASSOCIATION, LLC Principal Place of Business Mailing Address 5151 S. LAKELAND DR. P.O. BOX 6022 LAKELAND, FL 33807 SUITE 11 60005516 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FE! Number Applied For 20-5421082 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STALLINGS, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 5151 S. LAKELAND DR. SUITE 11 LAKELAND, FL 33813 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE President ☐ Addition TITLE ☐ Delete Change STALLINGS, ROBERT H NAME NAME 5151 S. LAKELAND DR SUITE 11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE MGRM Delete TITLE Change Addition LORIO, JOSEPH P NAME 1902 S. FLORIDA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-\$1-ZIP TITLE MGRM ☐ Delete THLE ☐ Addition 6673 WILLOW Lake Cucle PERKINS, SALLY J NAME NAME F+ Myers, FL 83966-1299 STREET ADDRESS 10441 DEER RUN FARMS RD STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE