2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092364

FILED Mar 19, 2012 Secretary of State

Entity Name: TOWNE SQUARE II PHASE ONE OWNERS ASSOCIATION, LLC

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

5151 S. LAKELAND DR. SUITE 11 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 6022 LAKELAND, FL 33807

FEI Number: 26-2644601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STALLINGS, ROBERT H 5151 S. LAKELAND DR. SUITE 11 LAKELAND, FL 33813 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: MGRM

Name: STALLINGS INSURANCE SERVICES INC. Address: 5151 S. LAKELAND DR. STE. 11

Address: 5151 S. LAKELAND DR. STE City-St-Zip: LAKELAND, FL 33813

Title: MGRM

 Name:
 5151 BUILDING, LLC

 Address:
 1902 S. FLORIDA AVENUE

 City-St-Zip:
 LAKELAND, FL 33803

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: ROBERT H STALLINGS MGRM 03/19/2012