

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106656

FILED
Jul 11, 2008
Secretary of State

Entity Name: TOWN & COUNTY DEVELOPMENT, LLC

Current Principal Place of Business:

613 FOX VALLEY DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

475 BAY ROAD
MT. DORA, FL 32757

New Mailing Address:

613 FOX VALLEY DRIVE
LONGWOOD, FL 32779

FEI Number: 20-5815790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: MGRM () Delete
Name: HYLAND, PATRICIA
Address: 613 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: MATOS-PICARELLI, MARIA
Address: 613 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATOS-PICARELLI, MARIA
Address: 613 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Change () Addition
Name: TERREROS, JEFFREY A
Address: 613 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: MARIA MATOS-PICARELLI

MGRM

07/11/2008

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