2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106656

Entity Name: TOWN & COUNTY DEVELOPMENT, LLC

FILED Apr 30, 2010 Secretary of State

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

613 FOX VALLEY DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

931 NORTH STATE ROAD 434 613 FOX VALLEY DRIVE SUITE 1201-66 LONGWOOD, FL 32779 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-5815790 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:

MATOS-PICARELLI, MARIA MGRM 613 FOX VALLEY DR. LONGWOOD, FL 32779 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: MATOS-PICARELLI, MARIA Address: 613 FOX VALLEY DRIVE City-St-Zip: LONGWOOD, FL 32779

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: MARIA MATOS-PICARELLI MGRM 04/30/2010