2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108590

Entity Name: TOWN & COUNTRY HOMES OF PAHOKEE, LLC

FILED Apr 16, 2009 Secretary of State

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

3001 W. HALLANDALE BEACH BLVD SUITE 300 PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

3001 W. HALLANDALE BEACH BLVD SUITE 300 PEMBROKE PARK, FL 33009 US

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

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

JAZAYRI, SAM
3001 W. HALLANDALE BEACH BLVD
S
#300
PEMBROKE PARK, FL 33009 US
JAZAYRI, SAM
3001 W. HALLANDALE BEACH BLVD
#300
PEMBROKE PARK, FL 33009 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: 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JAZAYRI, SAM
 Name:

 Address:
 3001 W. HALLANDALE BEACH BLVD, SUITE 300
 Address:

 City-St-Zip:
 PEMBROKE PARK, FL 33009 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: SAM JAZAYRI MGR 04/16/2009