

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006412

FILED
Jul 24, 2008
Secretary of State

Entity Name: TOWN MANAGEMENT SERVICES LLC

Current Principal Place of Business:

2182 TELOGIA COURT
WEST PALM BEACH, FL 33411

New Principal Place of Business:

214 BRAZILIAN AVE
SUITE#230
PALM BEACH, FL 33480

Current Mailing Address:

2182 TELOGIA COURT
WEST PALM BEACH, FL 33411

New Mailing Address:

P.O. BOX 3141
PALM BEACH, FL 33480

FEI Number: 20-8244142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CODISPOTI, PETER
2182 TELOGIA COURT
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CODISPOTI, PETER
8819 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473 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: _____

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CODISOTI, PETER
Address: 2182 TELOGIA COURT
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CODISPOTI, PETER
Address: P.O. BOX 3141
City-St-Zip: PALM BEACH, FL 33480

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: PETER CODISPOTI

MGRM

07/24/2008

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