

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006437

Entity Name: TOWNS AND CO., LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1301 SOUTH BAY STREET
EUTIS, FL 32726

New Principal Place of Business:

1021 LAKE GRACIE DR
EUSTIS, FL 32726

Current Mailing Address:

1301 SOUTH BAY STREET
EUTIS, FL 32726

New Mailing Address:

1021 LAKE GRACIE DR
EUSTIS, FL 32726

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLACK, JANET L
1021 LAKE GRACIE DR
EUSTIS, FL 32726 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: JANET L BLACK

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACK, JANET L
Address: 1301 SOUTH BAY STREET
City-St-Zip: EUTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACK, JANET L
Address: 1021 LAKE GRACIE
City-St-Zip: EUTIS, FL 32726

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: JANET L BLACK

MGR

05/02/2008

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