

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109929

FILED
Mar 17, 2009
Secretary of State

Entity Name: TOWER TRACE, LLC

Current Principal Place of Business:

1000 ARBOR LAKE DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1000 ARBOR LAKE DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-1330920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, DANIEL
1000 ARBOR LAKE DRIVE
NAPLES, FL 34110 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: P () Delete
Name: BOTEMWALL, JOHN
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRV () Delete
Name: SHELDON, JOHN W
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRS () Delete
Name: ANDERSON, RICHARD
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRT () Delete
Name: DILL, VIRGINIA
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: DILL, JOHN F
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: GRANT, ELMER G
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: SHELDON, JOHN W
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRV (X) Change () Addition
Name: DILL, JOHN F
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRS (X) Change () Addition
Name: DILL, VIRGINIA S
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRT (X) Change () Addition
Name: GRANT, ELMER G
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Change () Addition
Name: HEMWALL, JOHN B
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Change () Addition
Name: ANDERSEN, RICHARD A
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

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: VIRGINIA S. DILL

MGRS

03/17/2009

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