2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000109929

Entity Name: TOWER TRACE, LLC

FILED Apr 08, 2010 Secretary of State

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

1000 ARBOR LAKE DRIVE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1000 ARBOR LAKE DRIVE NAPLES, FL 34110

FEI Number: 26-1330920 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:

EDENFIELD, DANIEL 1000 ARBOR LAKE DRIVE NAPLES, FL 34110 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: MGRV

Name: ANDERSEN, RICHARD
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRS Name: DILL, JOHN F

Address: 1000 ARBOR LAKE DRIVE City-St-Zip: NAPLES, FL 34110

Title: MGR

Name: LUKAS, GEORGE
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRT

Name: GRANT, ELMER G

Address: 1000 ARBOR LAKE DRIVE City-St-Zip: NAPLES, FL 34110

Title: MGRP

Name: HEMWALL, JOHN B
Address: 1000 ARBOR LAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: MGRV Name: FAGAN, JACK

Address: 1000 ARBOR LAKE DRIVE City-St-Zip: NAPLES, FL 34110

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: JOHN HEMWALL MGRP 04/08/2010