

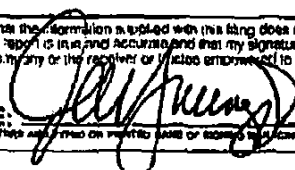
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**FILED**  
**Jun 30, 2008 8:00 am**  
**Secretary of State**

05-16-2008 90187 002 \*\*\*138.75

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |                                                                                                                                         |                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L07000110014</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                        |                                                                   |
| 1. Entity Name<br><b>TOWN SQUARE PARTNERS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                                                                         |                                                                   |
| Principal Place of Business<br><b>6 HIGHPOINT DRIVE<br/>GULF BREEZE, FL 32561</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | Mailing Address<br><b>6 HIGHPOINT DRIVE<br/>GULF BREEZE, FL 32561</b>                                                                   |                                                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 | 3. Mailing Address                                                                                                                      |                                                                   |
| State, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | State, Apt. #, etc.                                                                                                                     |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | City & State                                                                                                                            |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country                         | Zip                                                                                                                                     | Country                                                           |
| 4. FEI Number<br><b>26-2867153</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | \$5.00 Additional Fee Required                                                                                                          |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>ANDREWS, ROY V ESQUIRE<br/>5218 WILLING STREET<br/>MILTON, FL 32570</b>                                                                                                                                                                                                                                                                                                                                                                               |                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                   |
| 8. 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. I am familiar with and accept the responsibility of registered agent.                                                                                                                                                                                                                                                                             |                                 |                                                                                                                                         |                                                                   |
| SIGNATURE<br>Signature of Registered Agent or authorized representative of the entity and date of signature<br>DATE                                                                                                                                                                                                                                                                                                                                                                                         |                                 |                                                                                                                                         |                                                                   |
| FILE NOW! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | Make check payable to<br>Florida Department of State                                                                                    |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | 10. ADDITIONS/CHANGES                                                                                                                   |                                                                   |
| NAME<br>MGRM<br>BELL, HARRY L JR.<br>STREET ADDRESS<br>6 HIGHPOINT DRIVE<br>CITY, ST, ZIP<br>GULF BREEZE, FL 32561                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 registered office also empowered to execute this report as required by Chapter 608, Florida Statutes. |                                 |                                                                                                                                         |                                                                   |
| SIGNATURE<br>                                                                                                                                                                                                                                                                                                                                                                                                            |                                 | DATE<br><b>6/28/08</b>                                                                                                                  |                                                                   |