

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004346

Entity Name: F & L TOWERS, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

118 S NEWPORT AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

118 S NEWPORT AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-1759718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVE
STE 1900
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: FRANK, STACY C
Address: 118 S. NEWPORT AVE.
City-St-Zip: TAMPA, FL 33606

Title: MR () Change (X) Addition
Name: LINET, MICHAEL
Address: 118 S. NEWPORT AVE.
City-St-Zip: TAMPA, FL 33606

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: STACY C. FRANK

MS

03/27/2009

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