

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021925

FILED
Apr 14, 2009
Secretary of State

Entity Name: TOWNSQUARE CONSTRUCTION LLC

Current Principal Place of Business:

426 N. BOYD ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

426 N. BOYD ST.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-2175871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 E. ROBINSON ST.
730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WILLIAMS, JOSEPH S
426 NORTH BOYD ST
WINTER GARDEN, FL 34787 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: JOSEPH S. WILLIAMS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WILLIAMS, JOSEPH S
Address: 426 NORTH BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JOSEPH S. WILLIAMS

PRES

04/14/2009

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