

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021925

FILED
Feb 14, 2011
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:

WILLIAMS, JOSEPH S
426 NORTH BOYD ST
WINTER GARDEN, FL 34787 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: MGRM
Name: WILLIAMS, JOSEPH S
Address: 426 NORTH BOYD STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: RING, TINA MARIE
Address: 349 COURTLEA PARK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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 Statutes.

SIGNATURE: JOSEPH S. WILLIAMS

MGRM

02/14/2011

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