

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035310

FILED
Jun 21, 2009
Secretary of State

Entity Name: TOWERS LAD, L.L.C.

Current Principal Place of Business:

24 DOCKSIDE LANE, PMB 437
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE, PMB 437
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOPE, JOHN
212 ANDROS ROAD
KEY LARGO, FL 33037 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: MGRM () Delete
Name: TOWERS WAREHOUSES INC.
Address: 24 DOCKSIDE LANE, PMB 437
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN T.HOPE

CEO

06/21/2009

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