

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035310

FILED
Feb 18, 2010
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 ()

Name and Address of Current Registered Agent:

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

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: JOHN HOPE

PRES

02/18/2010

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