

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064424

FILED
Feb 03, 2009
Secretary of State

Entity Name: TIMOTHY B. TOWLES, LLC

Current Principal Place of Business:

6101 DUNCAN ROAD - SUITE 104
PUNTA GORDA, FL 33950

New Principal Place of Business:

6101 DUNCAN ROAD - SUITE 105
PUNTA GORDA, FL 33950

Current Mailing Address:

6101 DUNCAN ROAD - SUITE 104
PUNTA GORDA, FL 33950

New Mailing Address:

6101 DUNCAN ROAD - SUITE 105
PUNTA GORDA, FL 33950

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

TOWLES, TIMOTHY B
6101 DUNCAN RD #105
PUNTA GORDA, FL 33950 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: TIMOTHY B TOWLES

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: MICHALSKI, AMY L
Address: 3900 TAYLOR RD
City-St-Zip: PUNTA GORDA, FL 33950 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: TIMOTHY B TOWLES

MR

02/03/2009

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