

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007563

FILED
Jan 11, 2010
Secretary of State

Entity Name: TOWNE & COUNTRY 1002, LLC

Current Principal Place of Business:

11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-4113574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBER, RONALD S
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 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: MGR
Name: GELBER AND COMPANY EMPLOYEE BENEFIT PLAN
Address: 11450 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

Title: MGR
Name: 24H-OUR HOME BUYERS INC
Address: 11450 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

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: RONALD S GELBER

MGR

01/11/2010

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