2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088380

Entity Name: TOWN & COUNTRY SUN PROPERTIES L.L.C.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

961 WILSON BLVD N NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

961 WILSON BLVD N NAPLES, FL 34120

FEI Number: 59-3451112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAGEN, ROBERTA J 961 WILSON BLVD N NAPLES, FL 34120 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: BROK

Name: TAGEN, ROBERTA J BROKER
Address: 961 WILSON BLVD. N.
City-St-Zip: NAPLES, FL 34120

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 Statues.

SIGNATURE: ROBERTA J. TAGEN BROK 04/24/2012