

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099607

FILED
Apr 26, 2011
Secretary of State

Entity Name: TOWER ROAD INVESTMENT, LLC

Current Principal Place of Business:

6207 FAIRWAY BAY BLVD., SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

6207 FAIRWAY BAY BLVD., SOUTH
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 27-1144656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, DAVID E
6207 FAIRWAY BAY BLVD., SOUTH
GULFPORT, FL 33707 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: MURPHY, DAVID E
Address: 6207 FAIRWAY BAY BLVD., SOUTH
City-St-Zip: GULFPORT, FL 33707

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: DAVID E. MURPHY

MGR

04/26/2011

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