

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 02, 2011
Secretary of State

Entity Name: TOWNS' GARDEN CENTER, LLC.

Current Principal Place of Business:

7333 ALOMA AVE
WINTER PARK, FL 32792

New Principal Place of Business:

5589 LAKE HOWELL ROAD
WINTER PARK, FL 32792

Current Mailing Address:

10151 UNIVERSITY BLVD #162
ORLANDO, FL 32817

New Mailing Address:

5589 LAKE HOWELL ROAD
WINTER PARK, FL 32792

FEI Number: 27-1485751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, ANDREA N
10473 BUCK ROAD
ORLANDO, FL 32817 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: ELLIS, TOWNS H
Address: 10473 BUCK RD
City-St-Zip: ORLANDO, FL 32817

Title: MGR
Name: ELLIS, ANDREA N
Address: 10473 BUCK RD
City-St-Zip: ORLANDO, FL 32817

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: ANDREA N ELLIS

MGR

05/02/2011

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