

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094965

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** THE TOWERS GROUP LLC

**Current Principal Place of Business:**

645 CLASSIC CT SUITE 104  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

2585 TURTLE MOUND RD  
MELBOURNE, FL 32934

**New Mailing Address:**

FEI Number: 27-4207660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARRS, CYNTHIA R  
2585 TURTLE MOUND RD  
MELBOURNE, FL 32934 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: MGRM  
Name: MARRS, KEVIN G SR.  
Address: 2585 TURTLE MOUND RD.  
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM  
Name: MARRS, CYNTHIA R  
Address: 2585 TURTLE MOUND RD.  
City-St-Zip: MELBOURNE, FL 32934

Title: MGR  
Name: FOLEY, TODD  
Address: 1346 BALLINTON DR.  
City-St-Zip: MELBOURNE, FL 32940

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: CYNTHIA MARRS

MGRM

01/04/2012

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