2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111975

Entity Name: TOWNE & COUNTRY REAL ESTATE, LLC

FILED Apr 26, 2011 Secretary of State

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

115 SE 4TH AVE

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

115 SE 4TH AVE

DELRAY BEACH, FL 33483 US

FEI Number: 27-3783705 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:

GINSBERG, JONATHAN D 115 SE 4TH AVE

DELRAY BEACH, FL 33483 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:

Γitle: MGR

Name: GINSBERG, JONATHAN D

Address: 115 SE 4TH AVE

City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR

Name: PRESTIANNI, MASSIMO Address: 115 SE 4TH AVE

City-St-Zip: DELRAY BEACH, FL 33483 US

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: JONATHAN D GINSBERG MGR 04/26/2011