

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111975

FILED
Apr 24, 2012
Secretary of State

Entity Name: TOWNE & COUNTRY REAL ESTATE, LLC

Current Principal Place of Business:

1450 S DIXIE HIGHWAY STE 201A
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1450 S DIXIE HIGHWAY STE 201A
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-3783705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, JONATHAN D
115 SE 4TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GINSBERG, JONATHAN D
1450 S DIXIE HWY
101
BOCA RATON, FL 33432 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: JONATHAN D GINSBERG

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GINSBERG, JONATHAN D
Address: 1450 S DIXIE HWY, STE 101
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: PRESTIANNI, MASSIMO
Address: 1450 S DIXIE HWY, STE 101
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: JONATHAN D GINSBERG

MGR

04/24/2012

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