

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000645

FILED
Mar 14, 2011
Secretary of State

Entity Name: TOWN SQUARE INVESTORS, LLC

Current Principal Place of Business:

9995 GATE PARKWAY NORTH
STE 400
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9995 GATE PARKWAY NORTH
STE 400
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 27-4432415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
50 NORTH LAURA STREET STE 2800
ATTN: MICHAEL E GOODBREAD JR
JACKSONVILLE, FL 32202 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: KAVALIEROS, LISA
Address: 9995 GATE PARKWAY N., STE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR
Name: KATS, JULIANNA
Address: 9995 GATE PARKWAY N., STE 400
City-St-Zip: JACKSONVILLE, FL 32246

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: LISA KAVALIEROS

MGR

03/14/2011

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