

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003125

FILED
Apr 30, 2008
Secretary of State

Entity Name: TOWNE SOUTH REALTY, L.L.C.

Current Principal Place of Business:

60 BROAD ST., #3503
NEW YORK, NY 10004

New Principal Place of Business:

1018 THOMASVILLE RD
SUITE #200A
TALLAHASSEE, FL 32303 US

Current Mailing Address:

60 BROAD ST., #3503
NEW YORK, NY 10004

New Mailing Address:

1018 THOMASVILLE RD
SUITE #200A
TALLAHASSEE, FL 32303 US

FEI Number: 58-2470618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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 () Delete
Name: ECKSTEIN, SHIMON
Address: 60 BROAD ST., #3503
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ECKSTEIN, SHIMON
Address: 60 BROAD ST., #3503
City-St-Zip: NEW YORK, NY 10004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHIMON ECKSTEIN

MGR

04/30/2008

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