2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # M07000000345



FILED

Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90305 015 ***138.75 1. Entity Name TOWNEPLACE MANAGEMENT, LLC Principal Place of Business Mailing Address 00040014 10400 FERNWOOD ROAD, DEPTARTMENT 924.13 10400 FERNWOOD ROAD, DEPTARTMENT 924.13 BETHESDA, MD 20817 BETHESDA, MD 20817 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 52-1948169 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State <u>ar</u> MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition KIMBALL, KEVIN M NAME 10400 FERNWOOD ROAD, DEPTARTMENT 924.13 STREET ADORESS STREET ADDRESS BETHESDA, MD 20817 CITY-ST-ZIP CITY-ST-7IP MGR TITLE TITLE ☐ Delete ☐ Change Addition MCCARTHY, ROBERT J NAME 10400 FERNWOOD ROAD, DEPTARTMENT 924.13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 CITY-ST-ZIP MGR VΡ Change TITLE ☐ Delete TITLE ☐ Addition NAME RYAN, EDWARD A NAME 10400 FERNWOOD ROAD, DEPTARTMENT 924.13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 CITY-ST-ZIP MGR Asst Secretary BENZ, NANCY L. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME 10400 FERNWOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP BETHESDA, MD 20817 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

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BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

NANCY L. BENZ

2/25/2008

20. Tax - Annual Report

C1330 - Towneplace Management, LL MO7000000345

Page Number: 1

Business Address:

10400 Fernwood Road

Bethesda MD 20817

Federal ID: 52-1948169

State of Incorporation: Delaware - 10/21/1995

Officers

President

McCarthy, Robert J.

Vice President

Pulse, M. Lester, Jr.

Treasurer

Handlon, Carolyn Burris

Secretary

Gordon, Bancroft S.

Assistant Secretary

Benz, Nancy L.

Assistant Secretary

Stant, Jeff B.

Manager

Breneman, Margery

Manager

Kimball, Kevin M.

Manager

Mann, W. David

Manager

McCarthy, Robert J.

Vice President

Ryan, Edward A.