

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006354

FILED
Feb 16, 2010
Secretary of State

Entity Name: TOWER ASSETS NEWCO II LLC

Current Principal Place of Business:

4091 VISCOUNT DRIVE
MEMPHIS, TN 38118

New Principal Place of Business:

4091 VISCOUNT AVENUE
MEMPHIS, TN 38118

Current Mailing Address:

4091 VISCOUNT DRIVE
MEMPHIS, TN 38118

New Mailing Address:

4091 VISCOUNT AVENUE
MEMPHIS, TN 38118

FEI Number: 26-0865099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: ORGEL, WILLIAM
Address: 4091 VISCOUNT DRIVE
City-St-Zip: MEMPHIS, TN 38118

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: WILLIAM ORGEL

MGR

02/16/2010

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