2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012454

Entity Name: DOWNTOWN MARKET, LLC

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

678 INDUSTRIAL DRIVE TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

P.O. BOX 1233 TALLAHASSEE, FL 32302

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, WILLIAM ALLEN 678 INDUSTRIAL DR. TALLAHASSEE, FL 32310 U

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THOMPSON, ALLEN
 Name:

 Address:
 P O BOX 1233
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32302
 City-St-Zip:

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: ALLEN THOMPSON MGRM 01/05/2008