

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021701

FILED
Mar 15, 2011
Secretary of State

Entity Name: LUCY G. TOWNSEND, LLC

Current Principal Place of Business:

811 W. N. BOULEVARD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

811 W. N. BOULEVARD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 35-2227818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, LUCY G
811 W. N. BOULEVARD
LEESBURG, FL 34748 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: P
Name: TOWNSEND, LUCY G
Address: 811 WN BOULEVARD
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: TOWNSEND, CHARLES
Address: 811 W. N. BLVD.
City-St-Zip: LEESBURG, FL 34748

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: CHARLES TOWNSEND

VP

03/15/2011

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