

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048750

FILED
May 04, 2009
Secretary of State

Entity Name: HEREFORD TOWNSEND LLC

Current Principal Place of Business:

2062 IOWA AVENUE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

2062 IOWA AVENUE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-1314982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, THOMAS J
100 FIRST AVENUE SOUTH SUITE 265
ST PETERSBURG, FL 33701 US

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: MGRM () Delete
Name: WILLIAMS, THOMAS J
Address: 2062 IOWA AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: MGR () Delete
Name: WILLIAMS, MICHELE L
Address: 2062 IOWA AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: J THOMAS WILLIAMS

CEO

05/04/2009

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