

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077719

FILED
Apr 06, 2006
Secretary of State

Entity Name: TOWNSEND PROPERTIES, L.L.C.

Current Principal Place of Business:

5708 MANATEE AVENUE WEST
BRADENTON, FL 34208

New Principal Place of Business:

1922 53RD AVE E
BRADENTON, FL 34203

Current Mailing Address:

5708 MANATEE AVENUE WEST
BRADENTON, FL 34208

New Mailing Address:

1922 53RD AVE E
BRADENTON, FL 34203

FEI Number: 20-1854100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, MICHAEL SCOTT
5708 MANATEE AVENUE WEST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

TOWNSEND, MICHAEL SCOTT
1922 53RD AVE E
BRADENTON, FL 34203 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: MICHAEL SCOTT TOWNSEND

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOWNSEND, MICHAEL SCOTT
Address: 5708 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34208

Title: MGR () Delete
Name: BURNETT, LYNN TOWNSEND
Address: 5708 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOWNSEND, MICHAEL SCOTT
Address: 1922 53RD AVE E
City-St-Zip: BRADENTON, FL 34203

Title: MGR (X) Change () Addition
Name: BURNETT, LYNN TOWNSEND
Address: 1922 53RD AVE E
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SCOTT TOWNSEND

MGR

04/06/2006

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