2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011061

Entity Name: OLD TOWN PARTNERS, LLC

FILED Feb 10, 2010 Secretary of State

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

749 WHITE IBIS WAY

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

P.O. BOX 417

FERNANDINA BEACH, FL 32035 US

FEI Number: 20-2355897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOMASSETTI, ARMOND J ESQ. 406 ASH ST.

FERNANDINA BEACH, FL 32034 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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SIGNATURE:

PROCTOR, JOHN R Name: Address: P.O. BOX 417

City-St-Zip: FERNANDINA BEACH, FL 32035 US

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 Statues.

SIGNATURE: JOHN R PROCTOR **MGRM** 02/10/2010