2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031469

Entity Name: DOWNING TOWN, LLC

FILED Apr 27, 2010 Secretary of State

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

728 W CANAL STREET 713-715 DOWNING ST

NEW SMYRNA BEACH, FL 321686903 US NEW SMYRNA BEACH, FL 321686903 US

Current Mailing Address: New Mailing Address:

728 W CANAL STREET

NEW SMYRNA BEACH, FL 321686903 US

FEI Number: 20-4509512 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:

WEAVER, PHILIP 728 W CANAL STREET NEW SMYRNA BEACH, FL 321686903 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

Name: WEAVER, PHILIP Address: 728 W CANAL ST

City-St-Zip: NEW SMYRNA BEACH, FL 321686903 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: PHILIP WEAVER MGRM 04/27/2010