

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036613

FILED
Feb 09, 2011
Secretary of State

Entity Name: THE TOWNSEND GROUP, LLC

Current Principal Place of Business:

1626 AMITY ROAD
RYDAL, PA 19046

New Principal Place of Business:

Current Mailing Address:

1626 AMITY ROAD
RYDAL, PA 19046

New Mailing Address:

FEI Number: 20-2698899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ALETTA
389 1ST AVENUE N.
NAPLES, FL 34102 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: MGRM
Name: HENRY, COULSTON S
Address: 1626 AMITY ROAD
City-St-Zip: RYDAL, PA 19046

Title: MGRM
Name: HENRY, ALETTA
Address: 1626 AMITY ROAD
City-St-Zip: RYDAL, PA 19046

Title: MGRM
Name: HENRY, CHRISTOPHER A
Address: 306 STOW ROAD
City-St-Zip: ELKINS PARK, PA 19027

Title: MGRM
Name: JACOBSEN, NANCY
Address: 1558 HEATHER RD
City-St-Zip: HUNTINGTON VALLEY, PA 19006

Title: MGRM
Name: STEINRUCK, ALICE MAY
Address: 110 KINGSTON ROAD
City-St-Zip: CHELTENHAM, PA 19012

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: COULSTON S. HENRY

MGR

02/09/2011

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