2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 03, 2007 8:00 am Secretary of State **DOCUMENT # L05000060239** 05-03-2007 90253 017 ****50.00 GERALD E. TOWNSEND, LLC Principal Place of Business Mailing Address 60047884 1301 PLANTATION ISLAND DR 1301 PLANTATION ISLAND DR **STE 305 STE 305** SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 20-2205831 Not Applicable 7in Country 7in Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOWNSEND, GERALD E Street Address (P.O. Box Number is Not Acceptable) 25 NORTH ST. AUGUSTINE BOULEVARD ST. AUGUSTINE, FL. 32080 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Change ☐ Addition TIFLE ☐ Delete TOWNSEND, GERALD E NAME MALIE 25 NORTH ST. AUGUSTINE BOULEVARD STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ST. AUGUSTINE, FL 32080 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TTLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and argumate and that my 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 receiper of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G MEMBER WANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR

NTED NAME OF 8

FILED