

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060239

Entity Name: GERALD E. TOWNSEND, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1301 PLANTATION ISLAND DR
STE 305
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

4475 US 1 SOUTH
SUITE 100
ST. AUGUSTINE, FL 32086

Current Mailing Address:

1301 PLANTATION ISLAND DR
STE 305
SAINT AUGUSTINE, FL 32080

New Mailing Address:

4475 US 1 SOUTH
SUITE 100
ST. AUGUSTINE, FL 32086

FEI Number: 20-2205831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, GERALD E
25 NORTH ST. AUGUSTINE BOULEVARD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

TOWNSEND, GERALD E PRESIDE
4475 US 1 SOUTH
SUITE 100
ST. AUGUSTINE, FL 32086 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: GERALD E. TOWNSEND, MD

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOWNSEND, GERALD E
Address: 25 NORTH ST. AUGUSTINE BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TOWNSEND, GERALD E MD
Address: 4475 US 1 SOUTH SUITE 100
City-St-Zip: ST. AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify 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: GERALD E. TOWNSEND, MD

PRES

01/15/2008

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