2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060239

Entity Name: GERALD E. TOWNSEND, LLC

FILED Jan 27, 2010 Secretary of State

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

4475 US 1 SOUTH SUITE 100

ST. AUGUSTINE, FL 32086

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

TOWNSEND, GERALD E PRESIDE 4475 US 1 SÓUTH 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

TOWNSEND, GERALD E MD Name: Address: 4475 US 1 SOUTH SUITE 100 City-St-Zip: ST. AUGUSTINE, FL 32086

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: GERALD E. TOWNSEND, MD **PRES** 01/27/2010