2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060239

Entity Name: GERALD E. TOWNSEND, LLC

FILED Apr 28, 2011 Secretary of State

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

4475 US 1 SOUTH SUITE 100

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

SUITE 100 SUITE 100 ST. AUGUSTINE, FL 32086 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 SOUTH

SUITE 100

TOWNSEND, GERALD E MD

4475 US 1 SOUTH

SUITE 100

ST. AUGUSTINE, FL 32086 US 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 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 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 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 04/28/2011