

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003281

FILED
Jul 25, 2008
Secretary of State

Entity Name: THE TOWNSEND GROUP, LLC

Current Principal Place of Business:

15 PARADISE PLAZA #344
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA #344
SARASOTA, FL 34239

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWNING, ROBERT W JR
ONE NORTH TURTLE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

TOWNSEND, DALE E
2237 VALENCIA DRIVE
SARASOTA, FL 34239 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: DALE TOWNSEND

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOWNSEND, DALE E
Address: 15 PARADISE PLAZA #344
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOWNSEND, DALE E
Address: 19 PARADISE PLAZA
City-St-Zip: SARASOTA, FL 34239

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: DALE E. TOWNSEND

MGR

07/25/2008

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