2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003281

Entity Name: THE TOWNSEND GROUP, LLC

FILED Mar 03, 2010 Secretary of State

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

15 PARADISE PLAZA #344 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

15 PARADISE PLAZA #344 SARASOTA, FL 34239

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TOWNSEND, DALE E 7452 CASS CIRCLE SARASOTA, FL 34231

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOWNSEND, DALE E Address: 19 PARADISE PLAZA City-St-Zip: SARASOTA, FL 34239

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: DALE E.TOWNSEND MGR 03/03/2010