2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042781

Entity Name: TOWNSEND FIVE, LLC

FILED Jan 08, 2010 Secretary of State

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

6296 CORPORATE CT SUITE B102 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6296 CORPORATE CT SUITE B102 FORT MYERS, FL 33919

FEI Number: 20-4780964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD., SUITE 407 FORT MYERS, FL 33919 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:

Title: MGR

Name: KOZAK, JOHN

Address: 6296 CORPORATE CT SUITE B102 City-St-Zip: FORT MYERS, FL 33919

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: PATRICK LOGUE MGR 01/08/2010