

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042781

Entity Name: TOWNSEND FIVE, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6296 CORPORATE CT
SUITE B102
FORT MYERS, FL 33919

New Principal Place of Business:

1870 COLONIAL BLVD.
FORT MYERS, FL 33907

Current Mailing Address:

6296 CORPORATE CT
SUITE B102
FORT MYERS, FL 33919

New Mailing Address:

1870 COLONIAL BLVD.
FORT MYERS, FL 33907

FEI Number: 20-4780964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: BEATTIE, ROBERT
Address: 1870 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

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 Statutes.

SIGNATURE: ROBERT BEATTIE

MGR

02/17/2011

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