

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090326

Entity Name: TOWNSEND-N-TOWNSEND, LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

278 RED CEDAR WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

278 RED CEDAR WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

174 WATERCOLOR WAY
175
SANTA ROSA BEACH, FL 32459

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:

TARVER, LOYD
180 CULLMAN AVENUE
SANTA ROSA BEACH, FL 32459 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: MGRM () Delete
Name: TOWNSEND, ELLEN MARION
Address: 278 RED CEDAR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: TOWNSEND, TRACY RAY
Address: 278 RED CEDAR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWNSEND, ELLEN MARION
Address: 174 WATERCOLOR WAY #175
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: TOWNSEND, TRACY RAY
Address: 174 WATERCOLOR WAY #175
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ELLEN MARION TOWNSEND

MGRM

07/23/2008

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