

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116465

FILED
Feb 13, 2007
Secretary of State

Entity Name: TOWNSEND PROPERTIES, LLC

Current Principal Place of Business:

643 A SW 15TH STREET
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

643 A SW 15TH STREET
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 20-8004949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, FRANCIS
643 A SW 15TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

TOWNSEND, FRANCIS D
643 A SW 15TH STREET
OCALA, FL 34474 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: KAREN G TOWNSEND

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOWNSEND, FRANCIS
Address: 643 A SW 15TH STREET
City-St-Zip: OCALA, FL 34474 US

Title: MGRM () Delete
Name: TOWNSEND, KAREN
Address: 643 A SW 15TH STREET
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWNSEND, FRANCIS D
Address: 643 A SW 15TH STREET
City-St-Zip: OCALA, FL 34474 US

Title: MGRM (X) Change () Addition
Name: TOWNSEND, KAREN G
Address: 643 A SW 15TH STREET
City-St-Zip: OCALA, FL 34474 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN G TOWNSEND

MGRM

02/13/2007

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