2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021899

Apr 29, 2011 Secretary of State

Entity Name: IN TOWN INVESTMENTS MANAGEMENT, LLC

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

422 N. MAIN STREET

CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

422 N. MAIN STREET

CRESTVIEW, FL 32536 US

FEI Number: 20-8619555 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:

POWELL, AVA F 422 N. MAIN STREET CRESTVIEW FL 32536

CRESTVIEW, FL 32536 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:

Name: POWELL, GILLIS E SR Address: 441 W MIRACLE STRIP PKWY City-St-Zip: MARY ESTHER, FL 32569

Title: VS

Name: POWELL, GILLIS E JR Address: 175 RIDGE LAKE RD City-St-Zip: CRESTVIEW, FL 32536

Title: VT

Name: POWELL, DIXIE D
Address: 2033 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: F

Name: POWELL, AVA S

Address: 491 W MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32569

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: AVA S. POWELL P 04/29/2011