2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103894

Entity Name: COLLEGE TOWN D'LITES, LLC

FILED Jan 18, 2009 Secretary of State

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

 2819 MAHAN DRIVE, #118
 2819 MAHAN DRIVE, #110

 TALLAHASSEE, FL 32309
 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 16548 TALLAHASSEE, FL 32317

FEI Number: 26-1257719 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:

DOUGLAS, NANCY S
10924 N.W. 32ND PLACE
GAINESVILLE, FL 32606 US
DOUGLAS, NANCY S
1217 LANDINGS LOOP
TALLAHASSEE, FL 32311 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: NANCY SUSAN DOUGLAS 01/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DOUGLAS, NANCY S
 Name:
 DOUGLAS, NANCY S

 Address:
 10924 N.W. 32ND PLACE
 Address:
 1217 LANDINGS LOOP

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ASKINS, DAVID C Name: ASKINS, DAVID C

Name: ASKINS, DAVID C
Address: 10924 N.W. 32ND PLACE
City-St-Zip: GAINESVILLE, FL 32606

Name: ASKINS, DAVID C
Address: 1217 LANDINGS LOOP
City-St-Zip: TALLAHASSEE, FL 32311

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: NANCY SUSAN DOUGLAS MGRM 01/18/2009