2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126529

Entity Name: TOWNLEY TRUST, LLC

FILED Mar 19, 2010 Secretary of State

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

870 BUTTONWOOD DRIVE

FORT MYERS BEACH, FL 339312202

Current Mailing Address: New Mailing Address:

870 BUTTONWOOD DRIVE FORT MYERS BEACH, FL 339312202

FEI Number: 26-1613452 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:

TOWNLEY, ARTHUR J 870 BUTTÓN WOOD DR FORT MYERS BEACH, FL 339312202 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:

MGRP

TOWNLEY, ARTHUR JAMES III Name: Address: 870 BUTTONWOOD DRIVE

City-St-Zip: FORT MYERS BEACH, FL 339312202

Title: MGR

Name: TOWNLEY, MARK ALAN Address: 870 BUTTONWOOD DRIVE

City-St-Zip: FORT MYERS BEACH, FL 339312202

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: ARTHUR J. TOWNLEY **PRES** 03/19/2010