2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128211

Entity Name: SOUTH TOWN SQUARE, LLC

FILED Mar 30, 2010 Secretary of State

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

996 OLD MILL ROAD LAKE CITY, FL 32056 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2095

LAKE CITY, FL 32056 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORIS, PATRICIA F
996 OLD MILL ROAD
LAKE CITY, FL 32055 US
BORIS, PATRICIA F
996 OLD MILL ROAD
LAKE CITY, FL 32056 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: 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BORIS, PATRICIA F

 Address:
 P.O. BOX 2095

 City-St-Zip:
 LAKE CITY, FL 32056 US

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: PATRICIA F. BORIS MGR 03/30/2010