

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022114

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** TOWNSEND NEW BERLIN PROPERTIES, LLC

**Current Principal Place of Business:**

2771-29 MONUMENT ROAD, #338  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

10418 NEW BERLIN ROAD  
UNIT 115  
JACKSONVILLE, FL 32226

**Current Mailing Address:**

2771-29 MONUMENT ROAD, #338  
JACKSONVILLE, FL 32225

**New Mailing Address:**

FEI Number: 26-2097331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

WATSON, TODD ESQ  
7785 BAYMEADOWS WAY, SUITE 107  
JACKSONVILLE, FL 32256      US

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

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: MGRM ( ) Delete  
Name: TOWNSEND, RANDY C  
Address: 4832 CHARLES BENNETT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM ( ) Delete  
Name: TOWNSEND, ROBERTA A  
Address: 4832 CHARLES BENNETT DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTA TOWNSEND

MGRM

04/16/2009

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