

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022114

FILED
Apr 13, 2010
Secretary of State

Entity Name: TOWNSEND NEW BERLIN PROPERTIES, LLC

Current Principal Place of Business:

10418 NEW BERLIN ROAD
UNIT 115
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

10418 NEW BERLIN ROAD
UNIT 115
JACKSONVILLE, FL 32226

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:

TOWNSEND, ROBERTA A
4832 CHARLES BENNETT DRIVE
JACKSONVILLE, FL 32225 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: ROBERTA A TOWNSEND

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: ROBERTA A TOWNSEND

MGRM

04/13/2010

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