2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041390

Entity Name: TOWNE INVESTMENTS, L.L.C.

Apr 28, 2011 Secretary of State

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

45 SHIPWRECK CIRCLE SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

45 SHIPWRECK CIRCLE SANTA ROSA BEACH, FL 32459

FEI Number: 26-2494487 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:

HAVENS, JASON E HAVENS, JASON E 4400 EAST HIGHWAY 20 REGATTA COMMONS BUILDING SUITE 211 4481 NICEVILLE, FL 32578 US DESTIN, FL 32541 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:

04/28/2011 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

TOWNE, GARY D Name: Address: 45 SHIPWRECK CIRCLE City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM Name: TOWNE, IAN A

Address: 45 SHIPWRECK CIRCLE City-St-Zip: SANTA ROSA BEACH, FL 32459

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: GARY D. TOWNE **MGRM** 04/28/2011