2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043179

Entity Name: TOWNSEND TITLE INSURANCE AGENCY, LLC

FILED Apr 02, 2010 Secretary of State

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

2804 DEL PRADO BLVD. 4049 DEL PRADO BLVD. SOUTH

SUITE 102 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

17111 LAURELIN COURT 432 SEAWORTHY ROAD

NORTH FORT MYERS, FL 33917 US NORTH FORT MYERS, FL 33903 US

FEI Number: 26-2509350 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:

TOWNSEND, TRACY L
17111 LAURELIN COURT

TOWNSEND, TRACY L
432 SEAWORTHY ROAD

NORTH FORT MYERS, FL 33917 US NORTH FORT MYERS, FL 33903 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: TRACY TOWNSEND 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOWNSEND, TRACY L Address: 432 SEAWORTHY ROAD

City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGRM

Name: TOWNSEND, WILLIAM S SR.
Address: 15291 BROKEN J. RANCH ROAD
City-St-Zip: FORT MYERS, FL 33905 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: TRACY TOWNSEND MGRM 04/02/2010