

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052794

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOUTH TOWNE CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

315 NE 14TH AVENUE
OCALA, FL 34470 US

New Principal Place of Business:

315 NE 14TH STREET
OCALA, FL 34470 US

Current Mailing Address:

315 NE 14TH AVENUE
OCALA, FL 34470 US

New Mailing Address:

315 NE 14TH STREET
OCALA, FL 34470 US

FEI Number: 11-3842438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R WILLIAM FUTCH PA
610 SE 17TH STREET
OCALA, FL 34471 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: MGR () Delete
Name: COLLETT, JEREMY
Address: 315 NE 14TH AVENUE
City-St-Zip: OCALA, FL 34470 US

Title: MGR () Delete
Name: BOWMAN, RAYMOND
Address: 315 NE 14TH AVENUE
City-St-Zip: OCALA, FL 34470 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLETT, JEREMY
Address: 315 NE 14TH STREET
City-St-Zip: OCALA, FL 34470 US

Title: MGR (X) Change () Addition
Name: BOWMAN, RAYMOND
Address: 315 NE 14TH STREET
City-St-Zip: OCALA, FL 34470 US

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: JEREMY COLLETT

MGR

04/14/2009

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