

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052794

FILED
Jan 28, 2010
Secretary of State

Entity Name: SOUTH TOWNE CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

315 NE 14TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

815 SO. PINE AVENUE
OCALA, FL 34471 US

Current Mailing Address:

315 NE 14TH STREET
OCALA, FL 34470 US

New Mailing Address:

815 SO. PINE AVENUE
OCALA, FL 34471 US

FEI Number: 11-3842438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: FARKAS, LEE B
Address: 815 SO. PINE AVENUE
City-St-Zip: Ocala, FL 34471 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 Statutes.

SIGNATURE: LEE B. FARKAS

MGR

01/28/2010

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