2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056470

Entity Name: DAN TOWNSEND, LLC

FILED Jan 05, 2009 Secretary of State

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

6018 EDGEFIELD DR 9837 OXFORD STATION DRIVE JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

6018 EDGEFIELD DR 9837 OXFORD STATION DRIVE JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32221

FEI Number: 26-2793666 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, DAN
6018 EDGEFIELD DR
JACKSONVILLE, FL 32205 US

TOWNSEND, DAN
9837 OXFORD STATION DRIVE
JACKSONVILLE, FL 32221 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: DAN TOWNSEND 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TOWNSEND, DAN
 Name:
 TOWNSEND, DAN

 Address:
 6018 EDGEFIELD DR
 Address:
 9837 OXFORD STATION DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:
 JACKSONVILLE, FL 32221

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: DAN TOWNSEND MGRM 01/05/2009