2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002160

Entity Name: TOWNSEND TREE SERVICE COMPANY LLC

FILED Jan 06, 2011 Secretary of State

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

101 S. MAIN STREET PARKER CITY, IN 473680128

Current Mailing Address: New Mailing Address:

P.O. BOX 128 PARKER CITY, IN 473680128

FEI Number: 26-1571347 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TOWNSEND, GARY V

 Address:
 101 S. MAIN STREET

 City-St-Zip:
 PARKER CITY, IN 473680128

Title: MGR

 Name:
 CHAMBERS, PHILLIP B

 Address:
 101 S. MAIN STREET

 City-St-Zip:
 PARKER CITY, IN 473680128

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: PHILLIP E. CHAMBERS MGMB 01/06/2011