

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046924

Entity Name: HOYT FELLOWS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

760 U.S. HIGHWAY ONE, STE 300
NORTH PALM BEACH, FL 33480

New Principal Place of Business:

760 U.S. HIGHWAY ONE, STE 300
NORTH PALM BEACH, FL 334084424

Current Mailing Address:

760 U.S. HIGHWAY ONE, STE 300
NORTH PALM BEACH, FL 33480

New Mailing Address:

760 U.S. HIGHWAY ONE, STE 300
NORTH PALM BEACH, FL 334084424

FEI Number: 52-6078282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, RON M
760 U.S. HIGHWAY ONE, STE 300
NORTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DONOHUE, RON M
760 U.S. HIGHWAY ONE, STE 300
NORTH PALM BEACH, FL 334084424 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, JEFFREY D
Address: 3310 GOSPORT COURT
City-St-Zip: BLOOMINGTON, IN 474014421

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY D FISHER

MGR

04/21/2008

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