2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046924

Entity Name: HOYT FELLOWS, LLC

FILED Mar 15, 2011 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

DONOHUE, RON M
760 U.S. HIGHWAY ONE, STE 300
NORTH PALM BEACH, FL 334084424 US
DONOHUE, RON M DR.
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: RON M. DONOHUE 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FISHER, JEFFREY D DR.

 Address:
 760 US HWY ONE, STE 300

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 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 Statues.

SIGNATURE: JEFFREY D. FISHER MGR 03/15/2011