

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101590

Entity Name: FEY HOLDINGS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1245 BIG OAK LANE
SARASOTA, FL 34242

New Principal Place of Business:

149 SENIX AVE
CENTER MORICHES, NY 11934

Current Mailing Address:

1245 BIG OAK LANE
SARASOTA, FL 34242

New Mailing Address:

149 SENIX AVE
CENTER MORICHES, NY 11934

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEY, JODI R
1245 BIG OAK LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

FEY, RICHARD R
149 SENIX AVE
CENTER MORICHES, FL 11934 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: RICHARD R FEY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEY, RICHARD
Address: 149 SENIX AVE
City-St-Zip: CENTER MORICHES, NY 11934

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: RICHARD R FEY

MGR

04/29/2011

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