2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001016

Entity Name: FESHBACH INVESTMENTS L.L.C.

FILED Apr 25, 2011 Secretary of State

Date

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

1230 S. MYRTLE AVENUE 401

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1230 S. MYRTLE AVENUE 401 CLEARWATER, FL 33756

FEI Number: 77-0527098 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:

LITTLE, MICHAEL G ESQ. 911 CHESTNUT STREET CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FESHBACH, KURT

Address: 1230 S. MYRTLE AVENUE, STE. 401

City-St-Zip: CLEARWATER, FL 33756

Title: SEC

Name: JOHANSEN, KRISTEN

Address: 1230 S. MYRTLE AVENUE, STE. 401

City-St-Zip: CLEARWATER, FL 33756

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: KURT FESHBACH MGR 04/25/2011