2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001172

Entity Name: FENTON PARTNERS LIMITED

FILED Jan 27, 2011 Secretary of State

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

11770 US HIGHWAY ONE 11601 KEW GARDENS AVE.

SUITE 102 SUITE 101

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

11770 US HIGHWAY ONE 11601 KEW GARDENS AVE.

SUITE 102 SUITE 101

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-0678884 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000089800

Name: ICF GP, INC.

Address: 11770 US HIGHWAY ONE, SUITE 102 Address: 11601 KEW GARDENS AVE., SUITE 101 City-St-Zip: NORTH PALM BEACH, FL 33408 US City-St-Zip: PALM BEACH GARDENS, FL 33410 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: IRA C FENTON GP 01/27/2011