

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002747

Entity Name: FERN HILL DRIVE, L.L.C.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

100 STICKLE AVE
ROCKAWAY, NJ 07866

New Principal Place of Business:

Current Mailing Address:

100 STICKLE AVE
ROCKAWAY, NJ 07866

New Mailing Address:

FEI Number: 04-3609145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHUMAN, ALBERT
Address: 5916 FLATWOOD MANOR
City-St-Zip: LITHIA, FL 33547

Title: MGR
Name: TELES MANICH, RICHARD
Address: 100 STICKLE AVE
City-St-Zip: ROCKAWAY, NJ 07866

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 TELES MANICH

MGR

01/11/2010

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