

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002964

Entity Name: FENWICK GROUP, LC

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

1301 RIVERPLACE BLVD., STE 1609
JACKSONVILLE, FL 32207

New Principal Place of Business:

50 A1A NORTH
SUITE 102
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1301 RIVERPLACE BLVD., STE 1609
JACKSONVILLE, FL 32207

New Mailing Address:

8010 MERGANSER DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 02-0588117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, EUGENE G III
1301 RIVERPLACE BLVD., STE 1609
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PORTRIE, ROBERT E
8010 MERGANSER DRIVE
PONTE VEDRA BEACH, FL 32082 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: ROBERT E PORTRIE

01/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORTRIE, ROBERT E
Address: 1301 RIVERPLACE BLVD., STE 1609
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTRIE, ROBERT E
Address: 8010 MERGANSER
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Change (X) Addition
Name: HANDLINE, JAY A
Address: 105 TIDES EDGE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT E PORTRIE

MGR

01/21/2007

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