

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002964

Entity Name: FENWICK GROUP, LC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

50 A1A NORTH
SUITE 102
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

8010 MERGANSER DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

183 LANDRUM LANE
SUITE 103
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

183 LANDRUM LANE
SUITE 103
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:

PORTRIE, ROBERT E
8010 MERGANSER DRIVE
PONTE VEDRA BEACH, FL 32082 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 () Delete
Name: PORTRIE, ROBERT E
Address: 8010 MERGANSER
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MP

02/06/2008

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