2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002964

Entity Name: FENWICK GROUP, LC

FILED Jan 04, 2011 Secretary of State

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

183 LANDRUM LANE SUITE 103

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PORTRIE, ROBERT E Address: 8010 MERGANSER

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

Name: HANDLINE, JAY A
Address: 105 TIDES EDGE PLACE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT E PORTRIE MM 01/04/2011