

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013621

FILED
Apr 13, 2005
Secretary of State

Entity Name: FLEMING CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

4532 WEST KENNEDY BLVD STE. 524
TAMPA, FL 33609

New Principal Place of Business:

310 SOUTH DIXIE HWY., UNIT 3
WEST PALM BEACH, FL 33401

Current Mailing Address:

4532 WEST KENNEDY BLVD STE. 524
TAMPA, FL 33609

New Mailing Address:

310 SOUTH DIXIE HWY., UNIT 3
WEST PALM BEACH, FL 33401

FEI Number: 32-0017542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RONALD P JR
4532 WEST KENNEDY BLVD STE. 524
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

RUSSO, RONALD P JR
310 SOUTH DIXIE HWY., UNIT 3
WEST PALM BEACH, FL 33401 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: RONALD P. RUSSO, JR.

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RUSSO, JR., RONALD P
Address: 5851 HOLMBERG RD., STE 123
City-St-Zip: PARKLAND, FL 33067

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSO, JR., RONALD P MR.
Address: 310 SOUTH DIXIE HWY., UNIT 3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Change (X) Addition
Name: RUSSO, IRENE MRS.
Address: 684 MADISON HILL ROAD
City-St-Zip: CLARK, NJ 078066

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD P. RUSSO, JR.

MGRM

04/13/2005

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