2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014632

Entity Name: FENDWICK ENTERPRISES, LLC

FILED Jan 16, 2004 Secretary of State

Date

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3500 FAIRLANE FARMS ROAD SUITE 12 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3500 FAIRLANE FARMS ROAD SUITE 12 WELLINGTON, FL 33414

FEI Number: 13-4211108 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:

FUCHS, LAWRENCE M ESQ. FUCHS AND JONES, P.A. 590 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KAHN, RAYMOND
 Name:

 Address:
 3500 FAIRLANE FARMS ROAD, SUITE 12
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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: RAYMOND. KAHN MGR 01/16/2004