

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000764

FILED
Feb 25, 2008
Secretary of State

Entity Name: FERN STREET HOLDINGS, L.L.C.

Current Principal Place of Business:

219 SO. OLIVE AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

219 SO. OLIVE AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 55-0813572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, JAMES U
219 SO. OLIVE AVE.
WEST PALM BEACH, FL 33401 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: CLARKE, JAMES U
Address: 1515 SOUTH FLAGLER DRIVE SUITE 2104
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARKE, JAMES U
Address: 1701 SO.FLAGLER DR. #1702
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES U. CLARKE

MGR

02/25/2008

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