

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000000764

**FILED**  
**Apr 29, 2010**  
**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:**

4700 N.A1A  
VERO BEACH, FL 32963

**Current Mailing Address:**

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

**New Mailing Address:**

4700 N.A1A  
VERO BEACH, FL 32963

**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:**

CLARKE, JAMES U  
4700 N.A1A.  
VERO BEACH, FL 32963 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: JAMES U. CLARKE

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CLARKE, JAMES U  
Address: 4700 N.A1A.  
City-St-Zip: VERO BEACH, FL 32963

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 Statutes.

SIGNATURE: JAMES U. CLARKE

MR.

04/29/2010

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