

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044679

Entity Name: RICHARD R. FENTON, LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

3900 MADISON AVENUE
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

3900 MADISON AVENUE
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVENUE NORTH
NAPLES, FL FL US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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: THOMAS WANDERON

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FENTON, RICHARD R
Address: 3900 MADISON AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: MGRM (X) Delete
Name: FENTON, RICHARD R
Address: 3900 MADISON AVENUE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FENTON, RICHARD R
Address: 3900 MADISON AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD R. FENTON

MGRM

03/16/2006

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