2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044679

Entity Name: RICHARD R. FENTON, LLC

FILED Mar 29, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3900 MADISON AVENUE FORT MYERS, FL 33916 US **Current Mailing Address: New Mailing Address:** 3900 MADISON AVENUE FORT MYERS, FL 33916 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WANDERON, THOMAS 809 WALKERBILT ROAD 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: Electronic Signature of Registered Agent Date ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Name:

FENTON, RICHARD R Address: 3900 MADISON AVENUE City-St-Zip:

FORT MYERS, FL 33916

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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** 03/29/2007