

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044679

Entity Name: RICHARD R. FENTON, LLC

FILED
Apr 25, 2009
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WANDERON, THOMAS
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: RICHARD R. FENTON

MGRM

04/25/2009

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