2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055495

Entity Name: FENWAY LLC

FILED Apr 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1201 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1201 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441

FEI Number: 01-0804218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEMURGY, ALEXANDER S II 1201 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSEMURGY, ALEXANDER S II
Address: 1201 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DT

Name: ROSEMURGY, KIMBERLY A
Address: 1201 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D

Name: ROSEMURGY, JAMIE M Address: 1201 EAST HILLSBORO BLVD City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statues.

SIGNATURE: KIMBERLY A ROSEMURGY DT 04/21/2011