2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008145

Entity Name: FENSTER GROUP, LLC

FILED Jul 10, 2007 Secretary of State

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

9041 N. LAKE DASHA DRIVE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9041 N. LAKE DASHA DRIVE PLANTATION, FL 33324

FEI Number: 20-0684565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FENSTER, SANFORD
9041 N. LAKE DASHA DRIVE
PLANTATION, FL 33324 US
FENSTER, DARLEEN
9041 N. LAKE DASHA DRIVE
PLANTATION, FL 33324 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: DARLEEN FENSTER 07/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FENSTER, SANFORD
 Name:

 Address:
 9041 N. LAKE DASHA DRIVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FENSTER, DARLEEN
 Name:

 Address:
 9041 N. LAKE DASHA DRIVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 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: DARLEEN FENSTER MEMB 07/10/2007