

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030202

Entity Name: FENN PROPERTIES, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4559 WOODWIND DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4559 WOODWIND DR
DESTIN, FL 32541

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:

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FENN, BRADLEY M
4559 WOODWIND DR.
DESTIN, FL 32541 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: BRAD M. FENN

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FENN, BRADLEY M
Address: 4559 WOODWIND DR
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: FENN, ROBBIE
Address: 4559 WOODWIND DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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: BRAD M. FENN

MGRM

04/29/2006

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