

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90057 038 ****50.00

DOCUMENT # L04000034086 1. Entity Name FENTON MANAGEMENT SERVICES, LLC					
Principal Place of Business 1700 SW BELGRAVE TERRACE STUART, FL 34997 US			Mailing Address 1700 SW BELGRAVE TERRACE STUART, FL 34997 US		
2. Principal Place of Business <i>P.O. Box 1786</i>		3. Mailing Address <i>P.O. Box 1786</i>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State STUART, FL		City & State STUART, FL		4. FEI Number 61-1470454	
Zip 34995		Country USA		5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FENTON, STEVE 1700 SW BELGRAVE TERRACE STUART, FL 34997			7. Name and Address of New Registered Agent Name STEVE FENTON Street Address (P.O. Box Number is Not Acceptable) 2440 SS Federal Hwy Suite S City Stuart FL Zip Code 34994		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>[Signature]</i> STEVE FENTON DATE 1/5/05 Signature, typed or printed name of registered agent and the filer (applicant) (NOTE: Registered Agent's signature required when replacing)					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM FENTON, STEVE 1700 SW BELGRAVE TERRACE STUART, FL 34997		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>[Signature]</i> STEVE FENTON 1/5/05 772.781.4291 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					