

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034086

FILED
Jan 09, 2008
Secretary of State

Entity Name: FENTON MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

PO BOX 1786
STUART, FL 34995 US

New Principal Place of Business:

593 SE CENTRAL PARKWAY
STUART, FL 34994 US

Current Mailing Address:

PO BOX 1786
STUART, FL 34995 US

New Mailing Address:

FEI Number: 61-1470454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FENTON, STEVE
593 SE CENTRAL PARKWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FENTON, STEVE
Address: 1700 SW BELGRAVE TERRACE
City-St-Zip: STUART, FL 34997 US

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: STEVE FENTON

MGRM

01/09/2008

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