2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034086

US

Entity Name: FENTON MANAGEMENT SERVICES, LLC

FILED Jan 09, 2010 Secretary of State

Date

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

593 SE CENTRAL PARKWAY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

PO BOX 1786 STUART, FL 34995

FEI Number: 61-1470454 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:

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

Address: 1700 SW BELGRAVE TERRACE City-St-Zip: STUART, FL 34997 US

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: STEVE FENTON MGRM 01/09/2010