2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064566

Entity Name: THE FENDLEY HOUSE, LLC

FILED Apr 26, 2005 Secretary of State

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

3402 APALCHEE PARKWAY TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

3402 APALCHEE PARKWAY TALLAHASSEE, FL 32311

FEI Number: 20-1604689 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:

THOMPSON, SUSAN S 3520 THOMASVILLE ROAD, 4TH FLOOR TALLAHASSEE, FL 32309 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 Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BENNETT, JIM
 Name:

 Address:
 3402 APALCHEE PARKWAY
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JIM BENNETT MGRM 04/26/2005