2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092961

Entity Name: FEARINGTON, SMITH & RALSTON, LLC

FILED Feb 04, 2010 Secretary of State

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

106 EAST COLLEGE AVENUE SUITE 600 TALLAHASSEE, FL 32302

Current Mailing Address: New Mailing Address:

2606 CENTENNIAL PLACE TALLAHASSEE, FL 32308

FEI Number: 20-2038449 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:

GILBERT, M H 2606 CENTENNIAL PLACE US TALLAHASSEE, FL 32308

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:

MGRM

Name: SMITH, J. CLARK

Address: 106 EAST COLLEGE AVENUE, SUITE 600

City-St-Zip: TALLAHASSEE, FL 32302

Title: MGRM

Name: FEARINGTON, MERCER JR Address: 9900 VETERANS MEMORIAL DRIVE

City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM

RALSTON, FOYT TIPTON Name:

2716 MILLSTONE PLANTATION ROAD Address:

City-St-Zip: TALLAHASSEE, FL 32312

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: MERCER FEARINGTON, JR **MGRM** 02/04/2010