2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092961

Entity Name: FEARINGTON & SMITH, LLC

FILED Feb 17, 2012 Secretary of State

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

119 SOUTH MONROE STREET SUITE 201 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 1548 TALLAHASSEE, FL 32302

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:

BREWSTER, JAMES R 547 N. MONROE STREET SUITE 203 TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM

Name: SMITH, J. CLARK
Address: 1319 LEMOND STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM

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

City-St-Zip: TALLAHASSEE, FL 32309

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: J. CLARK SMITH MGRM 02/17/2012