

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000013109

**FILED**  
**Sep 14, 2011**  
**Secretary of State**

**Entity Name:** FENTON CAPITAL INVESTMENT, LLC.

**Current Principal Place of Business:**

17105 SAN CARLOS BOULEVARD  
SUITE A6-117  
FT. MYERS BEACH, FL 33931

**New Principal Place of Business:**

4321 BAY BEACH LANE  
#653  
FT. MYERS BEACH, FL 33931

**Current Mailing Address:**

104 S. ADELAIDE  
FENTON, MI 48430

**New Mailing Address:**

FEI Number: 20-2296363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, LEROY G  
17105 SAN CARLOS BLVD  
SUITE A6-117  
FT. MYERS BEACH, FL 33931 US

**Name and Address of New Registered Agent:**

JOHNSON, LEROY G  
4321 BAY BEACH LANE  
#653  
FT. MYERS BEACH, FL 33931 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: LEROY G JOHNSON

09/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JOHNSON, LEROY G  
Address: 104 S ADELAIDE  
City-St-Zip: FENTON, MI 48430

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 Statutes.

SIGNATURE: LEROY G JOHNSON

MGRM

09/14/2011

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