

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030860

FILED
Apr 28, 2007
Secretary of State

Entity Name: FENWICK PROPERTIES, LLC

Current Principal Place of Business:

10547 DEERWOOD CLUB ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10547 DEERWOOD CLUB ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-2588948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

FENWICK, WILLIAM K
8245 BEACH BLVD
JACKSONVILLE, FL 32216 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: WILLIAM K FENWICK JR

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FENWICK, WILLIAM K JR.
Address: 10547 DEERWOOD CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM K FENWICK JR

MGR

04/28/2007

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