2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094113

Entity Name: FUTURE FELLSMERE, LLC

FILED Mar 18, 2010 Secretary of State

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

1701 HWY A1A STE 309 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1701 HWY A1A STE 309 VERO BEACH, FL 32963

FEI Number: 20-3529171 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:

KIRK, WILLIAM N ESQ 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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: MGR

Name: BARACK, RUSTY Address: PO BOX 1266

City-St-Zip: VERO BEACH, FL 32961

Title: MGR

 Name:
 HAZEL, DOUGLAS E

 Address:
 1451 HIGH ST STE 215

 City-St-Zip:
 WASHINGTON, MO 63090

Title: MGR

 Name:
 SMITH, STEPHEN T

 Address:
 1701 HWY A1A STE 309

 City-St-Zip:
 VERO BEACH, FL 32963

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: STEPHEN T SMITH MGR 03/18/2010