

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017451

Entity Name: FELL AVE., LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1165 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

11971 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33418

Current Mailing Address:

1165 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

11971 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33418

FEI Number: 75-3209327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, ROGER B
11971 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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 () Delete
Name: COLTON, ROGER B
Address: 11971 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: COLTON, SCOTT M
Address: 1165 NORTH HARBOR DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

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

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: ROGER COLTON

MGR

04/16/2009

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