2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017451

Entity Name: FELL AVE., LLC

FILED Mar 08, 2012 Secretary of State

Date

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

11971 LAKE SHORE PLACE NORTH PALM BEACH, FL 33418

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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

Title: MGR

Name: COLTON, SCOTT M
Address: 1165 NORTH HARBOR DRIVE
City-St-Zip: RIVIERA BERACH, FL 33404

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: SCOTT COLTON MGR 03/08/2012