2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049295

Entity Name: FLEMING ADVISORS INTERNATIONAL LLC

FILED Jan 07, 2010 Secretary of State

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

2431 WINCHESTER LANE ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

2431 WINCHESTER LANE ST. AUGUSTINE, FL 32092 US

FEI Number: 06-1604480 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:

MONAKEY, MICHAEL J
11945 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 US

MONAKEY, MICHAEL J
12443 SAN JOSE BLVD
SUITE 301
SUITE 301
JACKSONVILLE, FL 32223 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: 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FLEMING, JOHN D

 Address:
 2431 WINCHESTER LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092 US

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: JOHN D. FLEMING PRES 01/07/2010