

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061891

Entity Name: FLEMING ADVISORS, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6597 NICHOLAS BLVD., UNIT 705
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O KELLY, PASSIDOMO, ET AL
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103 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: MGRM
Name: FLEMING, MICHAEL J
Address: 6597 NICHOLAS BLVD., UNIT 705
City-St-Zip: NAPLES, FL 34108

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 Statutes.

SIGNATURE: MICHAEL FLEMING PRES 04/11/2011

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