2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066243

Entity Name: FENTRESS BUSINESS CENTER, LLC

FILED Mar 30, 2010 Secretary of State

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

480 FENTRESS BLVD., SUITE E DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

480 FENTRESS BLVD., SUITE E DAYTONA BEACH, FL 32114

FEI Number: 59-3057575 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:

PALMETTO CHARTERS SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 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: COTTON, MICHAEL J

Address: 480 FENTRESS BLVD., SUITE E City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR

Name: JACOBS, FLORENCE E
Address: 480 FENTRESS BLVD., SUITE E
City-St-Zip: DAYTONA BEACH, FL 32114

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: MICHAEL J. COTTON MGR 03/30/2010