

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069013

FILED
Jun 09, 2008
Secretary of State

Entity Name: FELLSMERE INVESTMENTS, LLC

Current Principal Place of Business:

1708 OLD DIXIE HIGHWAY SUITE 101
C/O MICHAEL SCHLITT
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1708 OLD DIXIE HIGHWAY SUITE 101
C/O MICHAEL SCHLITT
VERO BEACH, FL 32960

New Mailing Address:

1708 OLD DIXIE HIGHWAY SUITE 101
C/O MICHAEL SCHLITT
VERO BEACH, FL 32960

FEI Number: 20-5194121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHLITT, MICHAEL
1708 OLD DIXIE HIGHWAY SUITE 101
VERO BEACH, FL 32960 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: SCHLITT, MICHAEL
Address: 1708 OLD DIXIE HIGHWAY SUITE 101
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

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: MICHAEL SCHLITT

GM

06/09/2008

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