

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095818

Entity Name: FESS CAP VENTURES, LLC

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

700 S HARBOUR ISLAND BLVD
#329
TAMPA, FL 33602 US

New Principal Place of Business:

1400A WEST COLLEGE STREET
MURFREESBORO, TN 37129 US

Current Mailing Address:

6439 CENTRAL AVENUE
ST. PETERSBURG, FL 337108411 US

New Mailing Address:

1400A WEST COLLEGE STREET
MURFREESBORO, TN 37129 US

FEI Number: 20-5639405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
SAINT PETERSBURG, FL 337108411 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: FESSLER, MARK J
Address: 1400A WEST COLLEGE STREET
City-St-Zip: MURFREESBORO, TN 37129 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 Statutes.

SIGNATURE: MARK J FESSLER

MGRM

06/25/2010

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