2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025145

Entity Name: FANRE 10840 SHELDON RD, LLC

FILED Apr 27, 2010 Secretary of State

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

17 IVANHOE LANE GREENWICH, CT 06830

Current Mailing Address: New Mailing Address:

P O BOX 1042 GREENWICH, CT 06836

FEI Number: 20-8580671 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:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

GATES, CHAD
1 SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: CG 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SORBERA, PAUL

 Address:
 17 IVANHOE LANE

 City-St-Zip:
 GREENWICH, CT 06830

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: PAUL M. SORBERA PRES 04/27/2010