

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000023072

FILED
Apr 13, 2010
Secretary of State

Entity Name: FLEMING & COMPANY, LLC

Current Principal Place of Business:

11636 DAVIS CREEK RD., E.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1623
PONTE VEDRA, FL 32004

New Mailing Address:

FEI Number: 26-2331341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCKE, PIETER
348 SAWMILL LANE
PONTE VEDRA, FL 32082 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: MOCKE, PIETER
Address: 348 SAWMILL LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGMR
Name: FRANCIS, JAMES
Address: 4284 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGMR
Name: SKINNER, CHRISTOPHER F
Address: 1915 EPPING FOREST WAY S
City-St-Zip: JACKSONVILLE, FL 32217

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: PIETER MOCKE

MGMR

04/13/2010

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