

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023072

FILED
Feb 22, 2011
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:

MOCKE, PIETER
108 DUCKBILL COVE
PONTE VEDRA, FL 32082 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: PETER MOCKE

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOCKE, PIETER
Address: 108 DUCKBILL COVE
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: 6942 ALMOURS DR.
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: PETER MOCKE

MGRM

02/22/2011

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