2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000023072

Entity Name: FLEMING & COMPANY, LLC

FILED Sep 19, 2012 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

P. O. BOX 1623 PONTE VEDRA, FL 32004

FEI Number: 26-2331341 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOCKE, PIETER

 Address:
 108 DUCKBILL COVE

 City-St-Zip:
 PONTE VEDRA, FL 32082

Title: MGRM

Name: COPPER EAGLE TRADING 108 LLC
Address: P.O. BOX 12672 BENORYN BENONI 1504

City-St-Zip: SOUTH AFRICA,

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: PIETER MOCKE MGRM 09/19/2012