

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033796

Entity Name: FELCO, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4182 LIVE OAK BLVD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4182 LIVE OAK BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-2694730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, RICKY J
5501 UNIVERSITY DRIVE #103
CORAL SPRINGS, FL 33067 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: FELNER, JAY TRUSTEE
Address: 4182 LIVE OAK BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: FELNER, SHIRLEY TRUSTEE
Address: 4182 LIVE OAK BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: JAY FELNER

MGRM

01/14/2011

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