

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043543

FILED
Mar 09, 2009
Secretary of State

Entity Name: FLETCHER STREET HOLDING, L.L.C.

Current Principal Place of Business:

2108 HELEN ST APT B
MELBOURNE, FL 32901

New Principal Place of Business:

150 EAST UNIVERSITY BLVD
APT. 108
MELBOURNE, FL 32901

Current Mailing Address:

2108 HELEN ST APT B
MELBOURNE, FL 32901

New Mailing Address:

#5 STEEPLECHASE COURT
SAINT JACOB, IL 62281

FEI Number: 26-2590289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, PAUL
2108 HELEN ST APT B
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

CONTE, PAUL
150 EAST UNIVERSITY BLVD.
APT 108
MELBOURNE, FL 32901 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: JENNIFER STEPHENS

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRISON, ROBERT
Address: 287 CEDAR RD
City-St-Zip: LAKE OZARK, MO 65049

Title: MGR () Delete
Name: CONTE, PAUL
Address: 2108 HELEN ST APT B
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CONTE, PAUL
Address: 150 EAST UNIVERSITY BLVD APT 108
City-St-Zip: MELBOURNE, FL 32901

Title: SECR () Change (X) Addition
Name: STEPHENS, JENNIFER K
Address: #5 STEEPLECHASE COURT
City-St-Zip: SAINT JACOB, IL 62281

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER STEPHENS

SECR

03/09/2009

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