

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043543

FILED
Jan 22, 2010
Secretary of State

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

Current Principal Place of Business:

150 EAST UNIVERSITY BLVD
APT. 108
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

#5 STEEPLECHASE COURT
SAINT JACOB, IL 62281

New Mailing Address:

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
150 EAST UNIVERSITY BLVD.
APT 108
MELBOURNE, FL 32901 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: HARRISON, ROBERT
Address: 287 CEDAR RD
City-St-Zip: LAKE OZARK, MO 65049

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

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

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: JENNIFER STEPHENS

SECR

01/22/2010

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