

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055943

FILED
Mar 10, 2009
Secretary of State

Entity Name: FENTON INVESTMENTS, LLC

Current Principal Place of Business:

11770 US HIGHWAY ONE, STE. 102
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11770 US HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11770 US HIGHWAY ONE, STE. 102
NORTH PALM BEACH, FL 33408

New Mailing Address:

11770 US HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-2778952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
% RICHARD E. SCHATZ
150 W. FLAGLER STREET, STE. 2200
MIAMI, FL 33130 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FENTON, IRA C
Address: 11770 U.S. HIGHWAY ONE, SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: IRA C. FENTON

MGR

03/10/2009

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