

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000055943

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** FENTON INVESTMENTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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: MGR  
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 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.

01/05/2010

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