

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055943

**FILED**  
**Jan 27, 2011**  
**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

**Current Mailing Address:**

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

**New Principal Place of Business:**

11601 KEW GARDENS AVE.  
SUITE 101  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

11601 KEW GARDENS AVE.,  
SUITE 101  
PALM BEACH GARDENS, FL 33410 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:** MGR  
**Name:** FENTON, IRA C  
**Address:** 11601 KEW GARDENS AVE.  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 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

01/27/2011

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