

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068214

Entity Name: FRACTIONAL GAIN, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

110 CALLE JARDIN
#103
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

PO BOX 2479
PONTE VEDRA BEACH, FL 320042479

New Mailing Address:

FEI Number: 26-2985533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, STEPHEN L
110 CALLE JARDIN
#103
ST AUGUSTINE, FL 32095 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: LIPTON, STEPHEN L
Address: 110 CALLE JARDIN, #103
City-St-Zip: ST AUGUSTINE, FL 32095

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: S. L. LIPTON

PRES

04/21/2010

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