

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106546

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE MICHAEL FESSENDEN COMPANY, LLC

Current Principal Place of Business:

191 E. WOODHAVEN CIR.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

191 E. WOODHAVEN CIR.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-3725131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESSENDEN, MARY
191 E. WOODHAVEN CIR.
ORMOND BEACH, FL 32174 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: FESSENDEN, MICHAEL J
Address: 191 E. WOODHAVEN CIR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: FESSENDEN, MARY A
Address: 191 E. WOODHAVEN CIR.
City-St-Zip: ORMOND BEACH, FL 32174

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: MARY FESSENDEN

MGR

04/19/2010

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