

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: FESH & CO., LLC

Current Principal Place of Business:

10315 BARBERRY LN
FORT MYERS, FL 33913

New Principal Place of Business:

9990 COCONUT ROAD, SUITE 215
BONITA SPRINGS, FL 34135

Current Mailing Address:

10315 BARBERRY LN
FORT MYERS, FL 33913

New Mailing Address:

9990 COCONUT ROAD, SUITE 215
BONITA SPRINGS, FL 34135

FEI Number: 26-3800369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESH, JOHN F
10315 BARBERRY LN
FORT MYERS, FL 33913 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: FESH, JOHN F
Address: 10315 BARBERRY LN
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: BLANCHARD, HEATHER R
Address: 10315 BARBERRY LN
City-St-Zip: FORT MYERS, FL 33913

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: JOHN FESH

MGR

04/19/2011

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