2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004942

Entity Name: CHERRY FITCH, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4127 OAK POINTE DR

GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

4127 OAK POINTE DR

GULF BREEZE, FL 32563 US

FEI Number: 26-4065767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITCH, CHERRY M 4127 OAK POINTE DR

GULF BREEZE, FL 32561 US

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:
 FITCH, CHERRY M

 Address:
 4127 OAK POINTE DR

 City-St-Zip:
 GULF BREEZE, FL 32563 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 Statues.

SIGNATURE: CHERRY M FITCH MGR 01/27/2010