

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131839

Entity Name: DICKENS FENWICK, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

990 BOULEVARD OF THE ARTS, #1602
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

990 BOULEVARD OF THE ARTS, #1602
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-4381509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DAVID W ESQ.
THE PAYNE LAW GROUP, P.A.
240 SOUTH PINEAPPLE AVENUE, #401
SARASOTA, FL 34236 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: LAFLEY, ALAN G
Address: 990 BOULEVARD OF THE ARTS, #1602
City-St-Zip: SARASOTA, FL 34236

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: ALAN G. LAFLEY

MGR

01/18/2011

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