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: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-4381509 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:

PAYNE, DAVID W ESQ. THE PAYNE LAW GROUP, P.A. 240 SOUTH PINEAPPLE AVENUE, #401 SARASOTA, FL 34236 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: 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 Statues.

SIGNATURE: ALAN G. LAFLEY MGR 01/18/2011