

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008896

FILED
Mar 21, 2012
Secretary of State

Entity Name: FENWAY CLEARWATER HOLDINGS, LLC

Current Principal Place of Business:

272 ABERDEEN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

201 DOUGLAS AVE
SUITE C
DUNEDIN, FL 34698 US

Current Mailing Address:

272 ABERDEEN STREET
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 27-4706534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROHAUER, GARY N
1150 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

LEIBRECHT, MARKUS P
272 ABERDEEN ST
DUNEDIN, FL 34698 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: MARKUS LEIBRECHT

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LEIBRECHT, MARKUS P
Address: 272 ABERDEEN STREET
City-St-Zip: DUNEDIN, FL 34698 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 Statutes.

SIGNATURE: MARKUS LEIBRECHT

PRES

03/21/2012

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