2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001864

Entity Name: FENS ASSOCIATES, LLC

FILED Feb 08, 2010 Secretary of State

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

939 SALEM STREET #3 939 SALEM STREET UNIT 3 GROVELAND, MA 01834 GROVELAND, MA 01834

Current Mailing Address: New Mailing Address:

939 SALEM STREET #3 939 SALEM STREET UNIT 3 GROVELAND, MA 01834 GROVELAND, MA 01834

FEI Number: 04-3571233 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 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: MGRM

Name: APICELLA, FRANK S Address: ONE CARLETON RD City-St-Zip: GROVELAND, MA 01834

Title: MGRM

Name: NORTON, MICHAEL O Address: 65 TELEGRAPH STREET City-St-Zip: BOSTON, MA 02127

Title: MGRM

Name: SFORZA, MICHAEL L Address: 1320 SUMMIT ROAD City-St-Zip: ALPHARETTA, GA 30004

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: FRANK S APICELLA MGRM 02/08/2010