2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015670

Entity Name: FERNDEAN INVESTMENTS, LLC

FILED Mar 02, 2006 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

16057 TAMPA PALMS BLVD. WEST 4465 VIEUX CARRE CIRCLE

SUITE 393 TAMPA, FL 33613

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16057 TAMPA PALMS BLVD. WEST 4465 VIEUX CARRE CIRCLE

SUITE 393 TAMPA, FL 33613 TAMPA, FL 33647

FEI Number: 59-3772919 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:

BANNER, MICHAEL 4244 W. TENNESSEE ST. #185 TALLAHASSEE, FL 32304 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHILD, NANCY L
 Name:

 Address:
 4465 VIEUX CARRE CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHILD, WILLIAM A
 Name:

 Address:
 4465 VIEUX CARRE CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: NANCY SCHILD MGRM 03/02/2006