

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078103

FILED
Feb 19, 2010
Secretary of State

Entity Name: FERDINAND PROPERTIES, LLC

Current Principal Place of Business:

307 SOUTH PALAFOX STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 13430
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 26-0580816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES M
307 SOUTH PALAFOX STREET
PENSACOLA, FL 32502 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: MGRM
Name: WILSON, JAMES M
Address: 307 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: HARRELL, C. MINER
Address: 307 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: FARRINGTON, WILLIAM E II
Address: 307 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: FORD, J. STEVEN
Address: 307 SOUTH PALAFOX STREEET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: FRICKE, JOHN B JR
Address: 307 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: WILSON, JOSEPH A
Address: 307 SOUTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

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: JAMES WILSON

M

02/19/2010

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