2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Aug 29, 2005 08:00 AM **DOCUMENT # L00000002042** Secretary of State 1. Entity Name FERGUSON PROPERTIES, L.L.C. Mailing Address Principal Place of Business 5804 DUBOIS RD. 5804 DUBOIS RD. LAKELAND, FL 33811 LAKELAND, FL 33811 CR2E083 (10/03) 08222005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631448 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERGUSON, STEVE 5804 DUBOIS RD. LAKELAND, FL 33811 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE FERGUSON, STEPHEN H NAME 5804 DUBOIS RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 MILE H00000377372 NAME ne/29/05-80006-018 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

E OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP