2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013889

Entity Name: RED FERN INVESTMENT GROUP LLC

FILED Mar 28, 2005 Secretary of State

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

635 N HYER AVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

635 N HYER AVE ORLANDO, FL 32803

FEI Number: 06-1690331 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:

ARNOLD, MATHENY & EAGAN, P.A. 801 N. MAGNOLIA AVENUE, STE. 201 ORLANDO, FL 32802 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PANGLE, LAVOY K
 Name:
 PANGLE, LAVOY K

 Address:
 13148 ROYAL FERN
 Address:
 120 SPRUCE ST

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32804

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEBOARD, MATTHEW G
 Name:

 Address:
 3910 FINCH ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LAVOY K PANGLE MGR 03/28/2005