

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000015670

FILED
Apr 30, 2006
Secretary of State**Entity Name:** FERNDEAN INVESTMENTS, LLC**Current Principal Place of Business:**4465 VIEUX CARRE CIRCLE
TAMPA, FL 33613**New Principal Place of Business:****Current Mailing Address:**4465 VIEUX CARRE CIRCLE
TAMPA, FL 33613**New Mailing Address:****FEI Number:** 59-3772919**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 US**Name and Address of New Registered Agent:**SCHILD, NANCY L
4465 VIEUX CARRE CIRCLE
TAMPA, FL 33613 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: NANCY L SCHILD

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: SCHILD, NANCY L
Address: 4465 VIEUX CARRE CIRCLE
City-St-Zip: TAMPA, FL 33613Title: MGRM () Delete
Name: SCHILD, WILLIAM A
Address: 4465 VIEUX CARRE CIRCLE
City-St-Zip: TAMPA, FL 33613**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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 L SCHILD

MM

04/30/2006

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