2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # L03000040797 1. Entity Name FERGUSON LAW GROUP, L.L.C. Principal Place of Business Mailing Address 4265 BONITA BEACH ROAD 4265 BONITA BEACH ROAD BONITA BEACH, FL 34134 IJŚ BONITA BEACH, FL 34134 01102006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0211600 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, TIMOTHY W DO NOT WRITE 4265 BONITA BEACH ROAD BONITA BEACH, FL 34134 IN THIS SPACE 8. 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 reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2006 U00000399618 02/01/06-80013-014 50.00 MANAGING MEMBERS/MANAGERS 9 MGRM TITLE FERGUSON, TIMOTHY W STREET ADDRESS 4265 BONITA BEACH ROAD CITY-ST-ZIP BONITA BEACH, FL 34134 NAME STREET ADDRESS CUTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

City-St-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

Date

FILED