

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028686

FILED
Apr 22, 2011
Secretary of State

Entity Name: FERGUSON MARINE SERVICES, AIR CONDITIONING & REFRIGERATION, LLC

Current Principal Place of Business:

21515 SW 97TH COURT
CUTLER BAY, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

21515 SW 97TH COURT
CUTLER BAY, FL 33189 US

New Mailing Address:

FEI Number: 11-3721736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, ROBERT M
21515 SW 97 COURT
CUTLER BAY, FL 33189 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: MGR
Name: FERGUSON, ROBERT M
Address: 21515 SW 97TH COURT
City-St-Zip: MIAMI, FL 33189 US

Title: MGRM
Name: KLEFEKER, MATT THOMAS
Address: 815 N HOMESTEAD BLVD. #421
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM
Name: FERGUSON, JAMES M
Address: 21515 SW 97TH COURT
City-St-Zip: MIAMI, FL 33189

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: ROBERT M. FERGUSON

MGR

04/22/2011

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