2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046473

Entity Name: FERNCREEK INVESTMENT, LLC

FILED Apr 29, 2005 Secretary of State

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

1 SOUTH ORANGE AVENUE 400 N. FERNCREEK AVENUE SUITE 401 ORLANDO, FL 32803

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1 SOUTH ORANGE AVENUE 400 N. FERNCREEK AVENUE SUITE 401 ORLANDO, FL 32803

ORLANDO, FL 32801

FEI Number: 20-1271825 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:

GARCIA, MARIO A

1 SOUTH ORANGE AVENUE

401

ORLANDO, FL 32801 US

GARCIA, MARIO A

400 N. FERNCREEK AVENUE

ORLANDO, FL 32803 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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: GARCIA, MARIO A Name: GARCIA, MARIO A
Address: 1 SOUTH ORANGE AVENUE, SUITE 401 Address: 400 N. FERNCREEK AVENUE

City-St-Zip: ORLANDO, FL 32801 Address: 400 N. FERNCREER AVEI

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: MARIO A. GARCIA P 04/29/2005