

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073067

FILED  
May 02, 2009  
Secretary of State

**Entity Name:** FERGUSON MARKETING SYSTEMS LLC

**Current Principal Place of Business:**

23321 BUTTERFLY PALM COURT  
BOCA RATON, FL 33433

**New Principal Place of Business:**

5980 DEXTER COURT  
TITUSVILLE, FL 32780

**Current Mailing Address:**

23321 BUTTERFLY PALM COURT  
BOCA RATON, FL 33433

**New Mailing Address:**

5980 DEXTER COURT  
TITUSVILLE, FL 32780

FEI Number: 20-1768132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FERGUSON, RHADI  
23321 BUTTERFLY PALM COURT  
BOCA RATON, FL 33433      US

**Name and Address of New Registered Agent:**

FERGUSON, RHADI  
5980 DEXTER COURT  
TITUSVILLE, FL 32780      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: RHADI FERGUSON

05/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: FERGUSON, RHADI  
Address: 23321 BUTTERFLY PALM COURT  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: FERGUSON, RHADI  
Address: 5980 DEXTER COURT  
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify 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: RHADI FERGUSON

MGR

05/02/2009

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