

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073067

FILED
May 01, 2011
Secretary of State

Entity Name: FERGUSON MARKETING SYSTEMS LLC

Current Principal Place of Business:

5980 DEXTER COURT
TITUSVILLE, FL 32780

New Principal Place of Business:

9961 STOCKBRIDGE DR
TAMPA, FL 33626

Current Mailing Address:

5980 DEXTER COURT
TITUSVILLE, FL 32780

New Mailing Address:

9961 STOCKBRIDGE DRIVE
TAMPA, FL 33626-184

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, RHADI
5980 DEXTER COURT
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FERGUSON, RHADI B
9961 STOCKBRIDGE DR
TAMPA, FL 33626 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

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERGUSON, RHADI B
Address: 9961 STOCKBRIDGE DRIVE
City-St-Zip: TAMPA, FL 33626

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: RHADI FERGUSON

MGR

05/01/2011

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