2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001197

Entity Name: FERNCREEK APARTMENTS LLC

FILED Feb 14, 2008 Secretary of State

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

123 1201 S VINELAND RD #3 1155 S VINELAND RD WINTER GARDEN, FL 34787

101

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 784086 123 1201 S VINELAND RD #3

WINTER GARDEN, FL 34778 WINTER GARDEN, FL 34787

FEI Number: 20-2100890 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:

MACALI, NEIL E MACALI, NEIL E 123 1201 S VINELAND RD #3 1155 S VINELAND RD

US WINTER GARDEN, FL 34787 101 WINTER GARDEN, FL 34787 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: NEIL MACALI 02/14/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MACALI, NEIL É MACALI, NEIL E Name: Name: 123 1201 S VINELAND RD #3 Address: 1155 S VINELAND RD SUITE 101 Address:

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: VERNET, JEROME Name: VERNET, JEROME

Address: 123 1201 S VINELAND RD #3 Address: 1155 S VINELAND RD SUITE 101 City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

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: NEIL MACALI **MGRM** 02/14/2008