2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# L05000026525

Entity Name: VINCENT K FERRIN LLC

Current Principal Place of Business:

10665 SW 69TH TERRACE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

10665 SW 69TH TERRACE
OCALA, FL 34476

New Mailing Address:

FEI Number: 12-6583655 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLOAN, DONNA G
10665 SW 69TH TERRACE`
OCALA, FL 34476 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE ( ) Change (X) Addition
Name: FERRIN, VINCENT K OWNER
Address: 10665 SW 69TH TERR
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT K. FERRIN OWNE 04/13/2006

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