2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026525

Entity Name: VINCENT K FERRIN LLC

FILED Feb 18, 2007 Secretary of State

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

10665 SW 69TH TERRACE OCALA, FL 34476

Current Mailing Address: New Mailing Address:

10665 SW 69TH TERRACE OCALA, FL 34476

FEI Number: 12-6583655 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:

 SLOAN, DONNA G
 FERRIN, VINCENT K

 10665 SW 69TH TERRACE`
 10665 SW 69TH TERRACE`

 OCALA, FL 34476 US
 OCALA, FL 34476 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: VINCENT K. FERRIN 02/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: OWNE () Delete Title: () Change () Addition

 Name:
 FERRIN, VINCENT K OWNER
 Name:

 Address:
 10665 SW 69TH TERR
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

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 02/18/2007