2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043530

Entity Name: FERN CREEK, LLC

FILED Jan 11, 2010 Secretary of State

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

910 NORTH FERNCREEK AVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

910 NORTH FERNCREEK AVE ORLANDO, FL 32803

FEI Number: 20-2856337 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:

LEROY, MICHAEL 2402 NORFOLK RD ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARTZ, CHARLES
Address: 4800 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: LEROY, MICHAEL Address: 910 N. FERNCREEK AVENUE

City-St-Zip: ORLANDO, FL 32803

Title: MGRM

Name: JOHNSTONE, CRANE

Address: 2866 EAST OAKLAND PARK BLVD City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM

Name: FULMER, RICHARD

Address: 2866 EAST OAKLAND PARK BLVD City-St-Zip: FORT LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: MICHAEL LEROY MGRM 01/11/2010