

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079667

Entity Name: FERN, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

101 E KENNEDY BLVD
SUITE 1480
TAMPA, FL 33602

New Principal Place of Business:

10116 LINDELAAN DRIVE
TAMPA, FL 33618

Current Mailing Address:

10116 LINDELAAN DR
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-3303649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARMEN
10931 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DIGERLANDO, JOSEPH
10116 LINDELAAN DRIVE
TAMPA, FL 33618 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: JOSEPH DI GERLANDO

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JDG REALTY MANAGEMENT, LTD.
Address: 11968 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

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: JDG REALTY MANAGEMENT, LTD

MGRM

03/24/2010

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