2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080699

Current Principal Place of Business:

Entity Name: FERGUSON INVESTMENT GROUP, LLC

FILED Apr 02, 2007 Secretary of State

7202 EAST COLONIAL DRIVE 5549 OXFORD MOOR BLVD ORLANDO, FL 32807 WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 7202 EAST COLONIAL DRIVE PO BOX 2815 ORLANDO, FL 32807 WINDERMERE, FL 34786 FEI Number: 47-0958980 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: FERGUSON, ANDREW L 5549 OXFORD MOOR BLVD WINDERMERE, FL 34786 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FERGUSON, ANDREW
 Name:

 Address:
 5549 OXFORD MOOR BLVD
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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

 Name:
 FERGUSON, DAMON C
 Name:

 Address:
 5549 OXFORD MOOR BLVD
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 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: ANDREW L FERGUSON MGRM 04/02/2007