

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080699

FILED
Mar 05, 2008
Secretary of State

Entity Name: FERGUSON INVESTMENT GROUP, LLC

Current Principal Place of Business:

5549 OXFORD MOOR BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 2815
WINDERMERE, FL 34786

New Mailing Address:

11012 ULLSWATER LANE
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:

FERGUSON, ANDREW L
5549 OXFORD MOOR BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FERGUSON, ANDREW L
11012 ULLSWATER LANE
WINDERMERE, FL 34786 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: ANDREW L. FERGUSON

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERGUSON, ANDREW
Address: 5549 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: FERGUSON, DAMON C
Address: 5549 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERGUSON, ANDREW
Address: 11012 ULLSWATER LANE
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGMR

03/05/2008

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