2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 12, 2008 8:00 am DOCUMENT # L05000083433 **Secretary of State** 1. Entity Name 02-12-2008 90063 042 ***138.75 FERG & SPENCER, LLC Mailing Address Principal Place of Business 7937 9TH AVENUE SOUTH ST. PETERSBURG FL 33707 7937 9TH AVENUE SOUTH ST. PETERSBURG FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERGUSON, MARK A 7937 9TH AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33707 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fittle 4 applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE Change ☐ Addition Delete FERGUSON, MARK A NAME STREET ADDRESS 7937 9TH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33707 CITY-ST-ZP TITLE MGR ☐ Delete TITLE Change ■ Addition NAME SPENCER, DANIEL W III NAME STREET ADDRESS STREET ADDRESS 7937 9TH AVENUE SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33707 THILE ☐ Delete HILE Change ☐ Addition MAMO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

E AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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