2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083433

Entity Name: FERG & SPENCER, LLC

Apr 04, 2011 Secretary of State

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

7937 9TH AVENUE SOUTH ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

7937 9TH AVENUE SOUTH ST. PETERSBURG, FL 33707

FEI Number: 20-3354495 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, MARK A 7937 9TH AVENUE SOUTH ST. PETERSBURG, FL 33707

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:

MGRM

FERGUSON, MARK A Name: Address: 7937 9TH AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGR

Name: SPENCER, DANIEL W III Address: 7937 9TH AVENUE SOUTH City-St-Zip: ST. PETERSBURG, FL 33707

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: MARK A. FERGUSON **MGMR** 04/04/2011