

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084072

FILED
Apr 24, 2008
Secretary of State

Entity Name: FERBER CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

151 SAWGRASS CORNERS DRIVE, SUITE 202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

151 SAWGRASS CORNERS DRIVE, SUITE 202
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-3363395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FERBER COMPANY, INC.
151 SAWGRASS CORNERS DRIVE, SUITE 202
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FERBER, PAUL S
Address: 151 SAWGRASS CORNERS DR STE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: FERBER, P SHIELDS JR
Address: 14255 US HIGHWAY 1 STE 265
City-St-Zip: JUNO BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: AVP () Change (X) Addition
Name: CREWS, JASON
Address: 151 SAWGRASS CORNERS DR ST 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PAUL S. FERBER

MGR

04/24/2008

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