

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008332

FILED
Jan 24, 2007
Secretary of State

Entity Name: FERNYHOUGH INVESTMENTS MANAGEMENT, LLC

Current Principal Place of Business:

144 N. ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

144 W. ALEXANDER PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

144 N. ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

144 W. ALEXANDER PALM ROAD
BOCA RATON, FL 33432

FEI Number: 20-4167055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNYHOUGH, JEFFREY
144 N. ALEXANDER PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FERNYHOUGH, JEFFREY C
144 W. ALEXANDER PALM ROAD
BOCA RATON, FL 33432 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: JEFFREY C FERNYHOUGH

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: FERNYHOUGH, JEFFREY C
Address: 144 ALEXANDER PALM RD
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY C FERNYHOUGH

P

01/24/2007

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