

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000052759

FILED
May 21, 2012
Secretary of State

Entity Name: LFERENCY, LLC

Current Principal Place of Business:

1148 HEARTWOOD DRIVE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

1148 HEARTWOOD DRIVE
DELAND, FL 32720 US

New Mailing Address:

9055 FALCON GREENS DRIVE
LAKEWOOD, IL 60014 US

FEI Number: 41-2243219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERENCY, MICHAEL S
1148 HEARTWOOD DRIVE
DELAND, FL 32720 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
Name: FERENCY, MICHAEL S
Address: 9055 FALCON GREENS DRIVE
City-St-Zip: LAKEWOOD, IL 60014 US

Title: MGRM
Name: FERENCY, GARRIE J
Address: 1148 HEARTWOOD DR.
City-St-Zip: DELAND, FL 32720

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 Statutes.

SIGNATURE: MICHAEL S. FERENCY

MGR

05/21/2012

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