

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063362

FILED
Apr 10, 2009
Secretary of State

Entity Name: FERMAN OF PLANT CITY, LLC

Current Principal Place of Business:

1306 W KENNEDY BLVD
TAMPA, FL 33606

New Principal Place of Business:

1722 JAMES REDMAN PARKWAY
PLANT CITY, FL 33563 US

Current Mailing Address:

1306 W KENNEDY BLVD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-5084000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, R JAMES JR
101 EAST KENNEDY BLVD STE 3700
TAMPA, FL 33602 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: MGRP () Delete
Name: FERMAN, JAMES L JR
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: TSV () Delete
Name: STRASKE, STEPHEN B II
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: ASV () Delete
Name: FARRIOR, PRESTON L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: TEW, DOUGLAS
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

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

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: ASAT (X) Change () Addition
Name: FARRIOR, PRESTON L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

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

Title: MGR () Change (X) Addition
Name: STRASKE, STEPHEN B II
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGRV () Change (X) Addition
Name: FARRIOR, PRESTON L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

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: STEPHEN B STRASKE II

MGRV

04/10/2009

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