

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069376

Entity Name: K FERGUSON LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

1900 PURDY AVE APT 1601
MIAMI BEACH, FL 33139

New Principal Place of Business:

1415 SUNSET HARBOUR DR
205
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 PURDY AVE APT 1601
MIAMI BEACH, FL 33139

New Mailing Address:

1415 SUNSET HARBOUR DR
205
MIAMI BEACH, FL 33139

FEI Number: 30-0429877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERGUSON, KEITH
1900 PURDY AVE APT 1601
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERGUSON, KEITH
1415 SUNSET HARBOUR DR
205
MIAMI BEACH, FL 33139 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: KEITH FERGUSON

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERGUSON, KEITH
Address: 1900 PURDY AVE APT 1601
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERGUSON, KEITH
Address: 1415 SUNSET HARBOUR DR #205
City-St-Zip: MIAMI BEACH, FL 33139

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: KEITH FERGUSON

MGRM

07/21/2008

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