2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090891

Entity Name: FERMAN ENTERPRISES, LLC

FILED Aug 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1927 CHENEY CT. LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

1927 CHENEY CT. LUTZ, FL 33549 US

FEI Number: 26-0884285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD

SUITE A-100

TAMPA, FL 336123425 US

TORI, ERIKA C

1927 CHENEY CT

LUTZ, FL 33549 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: ERIKA C. TORI 08/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERMAN, WERNER S
 Name:

 Address:
 1927 CHENEY CT.
 Address:

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 TORI, ERIKA
 Name:

 Address:
 1927 CHENEY CT.
 Address:

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:

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: WERNER S. FERMAN MGRM 08/27/2008