2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098197

Entity Name: FERGUSON L.D.A., LLC

FILED Apr 22, 2009 Secretary of State

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

8831 GARDEN PARTY DRIVE
LAND O' LAKES, FL 34637 US
AUTUMN CREEK DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2663 AUTUMN CREEK DRIVE LAND O' LAKES, FL 34639 US RIVERVIEW, FL 33569 US

FEI Number: 26-1146376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, JUDITH S 673 WEST LUMSDEN RD. BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:FERGUSON, GILWYN DName:FERGUSON, GILWYN DAddress:P.O. BOX 2663Address:11907 AUTUMN CREEK DR.City-St-Zip:LAND O'LAKES, FL 34639 USCity-St-Zip:RIVERVIEW, FL 33569 US

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: GILWYN FERGUSON MR. 04/22/2009