2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114932

Entity Name: FERN LA, LLC

FILED Apr 27, 2008 Secretary of State

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

1231 KINGS ESTATE ROAD ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

P.O. BOX 3852 ST AUGUSTINE, FL 32085

FEI Number: 26-1406800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KELLEY & CORNEAL, P.L. 904 ANASTASIA BLVD ST AUGUSTINE, FL 32080

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: () Change () Addition

 Name:
 FERNANDEZ, ALEXIS
 Name:

 Address:
 1231 KINGS ESTATE ROAD
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32086
 City-St-Zip:

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: ALEXIS FERNANDEZ MGRM 04/27/2008