2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119335

Entity Name: FERRELL FINANCIAL LLC

FILED Apr 05, 2010 Secretary of State

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

3106 W. 23RD ST. 3224 COUNTRY CLUB DR. PANAMA CITY, FL 32405 US LYNN HAVEN, FL 32444 US

Current Mailing Address: New Mailing Address:

3106 W. 23RD ST. P.O. BOX 291

PANAMA CITY, FL 32405 US LYNN HAVEN, FL 32444 US

FEI Number: 26-1828732 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:

FERRELL, MARTIN FERRELL, MARTIN C OWNER 3106 W. 23RD ST. 3224 COUNTRY CLUB DR. PANAMA CITY, FL 32405 US LYNN HAVEN, FL 32444 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: MARTIN C FERRELL 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERRELL, MARTIN C OWNER

Address: P.O. BOX 291

City-St-Zip: LYNN HAVEN, FL 32444 US

I hereby 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 Statues.

SIGNATURE: MARTIN C FERRELL OWNE 04/05/2010