

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045805

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: LA-FERG UNITED RESOURCES LLC

## Current Principal Place of Business:

1214 LORIE CIR  
BRANDON, FL 33510

## New Principal Place of Business:

1824 AMBERWOOD DRIVE  
RIVERVIEW, FL 33578

## Current Mailing Address:

1214 LORIE CIR  
BRANDON, FL 33510

## New Mailing Address:

1824 AMBERWOOD DRIVE  
RIVERVIEW, FL 33578

FEI Number: 26-2542803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LABORDE, DAVE T  
1214 LORIE CIR  
BRANDON, FL 33510 US

## Name and Address of New Registered Agent:

LABORDE, DAVE T  
1824 AMBERWOOD DRIVE  
RIVERVIEW, FL 33578 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:

04/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LABORDE, DAVE T  
Address: 1214 LORIE CIR  
City-St-Zip: BRANDON, FL 33510

Title: MGR ( ) Delete  
Name: FERGUSON, HARRY R  
Address: 1214 LORIE CIR  
City-St-Zip: BRANDON, FL 33510

Title: MGR ( ) Delete  
Name: LABORDE, EILEEN M  
Address: 1214 LORIE CIR  
City-St-Zip: BRANDON, FL 33510

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LABORDE, DAVE T  
Address: 1824 AMBERWOOD DRIVE  
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR (X) Change ( ) Addition  
Name: FERGUSON, HARRY R  
Address: 1824 AMBERWOOD DRIVE  
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR (X) Change ( ) Addition  
Name: LABORDE, EILEEN M  
Address: 1824 AMBERWOOD DRIVE  
City-St-Zip: RIVERVIEW, FL 33578

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: DAVE T LABORDE

MGR

04/10/2009

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