

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045805

FILED
Apr 22, 2012
Secretary of State

Entity Name: LA-FERG UNITED RESOURCES LLC

Current Principal Place of Business:

1824 AMBERWOOD DRIVE
RIVERVIEW, FL 33578

New Principal Place of Business:

4324 AUSTON WAY
PLAM HARBOR, FL 34685

Current Mailing Address:

1824 AMBERWOOD DRIVE
RIVERVIEW, FL 33578

New Mailing Address:

4324 AUSTON WAY
PLAM HARBOR, FL 34685

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
1824 AMBERWOOD DRIVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

LABORDE, DAVE T
4324 AUSTON WAY
PALM HARBOR, FL 34685 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:

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABORDE, DAVE T
Address: 4324 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: FERGUSON, HARRY R LABORDE
Address: PO BOX 1723
City-St-Zip: RIVERVIEW, FL 33568

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 Statutes.

SIGNATURE: DAVE T LABORDE

MGRM

04/22/2012

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