

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050968

FILED
Apr 12, 2011
Secretary of State

Entity Name: FERN ROAD PROPERTY LLC

Current Principal Place of Business:

2125 WATER KEY DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2125 WATER KEY DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-2662353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST
104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES
1601 PARK CENTER DR
6A
ORLANDO, FL 32835 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: D. GAGE

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DARREN GAGE FAMILY LLC
Address: 2125 WATER KEY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: D. GAGE

MGRM

04/12/2011

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