

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069342

Entity Name: FERN HOLDINGS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

14546 ST. AUGUSTINE RD., SUITE 407
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

14546 ST. AUGUSTINE RD., SUITE 407
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, KRISTIN D.O.
14546 ST. AUGUSTINE RD., SUITE 407
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERNANDEZ, FERNANDO M DO
Address: 14546 ST. AUGUSTINE ROAD, SUITE 407
City-St-Zip: JACKSONVILLE, FL 32258

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: FERNANDO M. FERNANDEZ, DO

MGR

03/30/2009

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