

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088126

FILED
Apr 10, 2009
Secretary of State

Entity Name: FERNCO ENTERPRISES, LLC

Current Principal Place of Business:

4429 GLEN KERNAN PARKWAY EAST
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

C/O A.C.G. CO.
200 SOUTH ORANGE AVE, STE 2300
ORLANDO, FL 32801

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:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: DR. () Change (X) Addition
Name: COLLIER, FRANK R DR.
Address: 4429 GLEN KERNAN PKWAY E.
City-St-Zip: JACKSONVILLE, FL 32224 US

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: FRANK COLLIER

DR.

04/10/2009

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