2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025901

Entity Name: FERGUSON CAPITAL, LLC

FILED Sep 11, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

940 CAPE MARCO DRIVE 940 CAPE MARCO DRIVE #706 VERA CRUZ MARCO ISLAND, FL 34145

#706 VERA CRUZ

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

2983 LINEVILLE ROAD 132 PENINSULA POINT GREEN BAY, WI 54313 HOT SPRINGS, AR 71901

FEI Number: 26-4522093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BADCIONG, THOMAS FERGUSON, LARRY 940 CAPE MARCO DRIVE #706 VERA CRUZ 940 CAPE MARCO DRIVE MARCO ISLAND, FL 34145 #706 VERA CRUZ

MARCO ISLAND, FL 34145 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: LARRY FERGUSON 09/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FERGUSON, LARRY Name: Address: 132 PENINSULA POINT City-St-Zip: HOT SPRINGS, AR 71901

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 Statues.

SIGNATURE: LARRY FERGUSON **MGRM** 09/11/2010