

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025901

FILED
Feb 06, 2012
Secretary of State

Entity Name: FERGUSON CAPITAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

132 PENINSULA POINT
HOT SPRINGS, AR 71901

New Mailing Address:

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

FEI Number: 26-4522093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, LARRY
940 CAPE MARCO DRIVE
#706 VERA CRUZ
MARCO ISLAND, FL 34145 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: MGRM
Name: FERGUSON, LARRY
Address: 940 CAPE MARCO DRIVE UNIT #706 VERA CRUZ
City-St-Zip: MARCO ISLAND, FL 34145

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: LARRY FERGUSON

MR.

02/06/2012

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