

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000046671

FILED
Jul 09, 2010
Secretary of State

Entity Name: FERRON ENTERPRISES, LLC

Current Principal Place of Business:

995 NORTH S.R. 434
SUITE 304
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

995 NORTH S.R. 434
SUITE 304
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 94-3482134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVERA, ALBERTO
995 NORTH STATE ROAD 434
SUITE 304
ALTAMONTE SPRINGS, FL 32714 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: RIVERA, ALBERTO
Address: 995 NORTH STATE ROAD 434, STE. 304
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR
Name: HEDGES, CHRISTOPHER
Address: 995 NORTH STATE ROAD 434, STE. 304
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: FERRON, FEDERICO
Address: 995 NORTH STATE ROAD 434, STE. 304
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ALBERTO RIVERA

MGRM

07/09/2010

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