2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000046671

Entity Name: FERRON ENTERPRISES, LLC

FILED Sep 14, 2010 Secretary of State

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

995 NORTH S.R. 434 SUITE 304

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

995 NORTH S.R. 434 SUITE 304

ALTAMONTE SPRINGS, FL 32714

FEI Number: 94-3482134 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:

RIVERA, ALBERTO 995 NORTH STATE ROAD 434 SUITE 304 ALTAMONTE SPRINGS, FL 32714 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:

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

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: FEDERICO FERRON MGRM 09/14/2010