

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050023

Entity Name: FERGUSON HOLDINGS, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

4700 140TH AVE. NORTH SUITE 102
CLEARWATER, FL 33762

New Principal Place of Business:

2404 MERCHANT AVENUE
ODESSA, FL 33556

Current Mailing Address:

4700 140TH AVE. NORTH SUITE 102
CLEARWATER, FL 33762

New Mailing Address:

2404 MERCHANT AVENUE
ODESSA, FL 33556

FEI Number: 27-0291440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, GREGORY N.C.
4700 140TH AVE. NORTH SUITE 102
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

FERGUSON, GREGORY N.C.
2404 MERCHANT AVENUE
ODESSA, FL 33556 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:

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERGUSON, GREGORY N.C.
Address: 2404 MERCHANT AVENUE
City-St-Zip: ODESSA, FL 33556

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: GREGORY N.C.

MGR

01/26/2010

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