

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054551

FILED
Apr 28, 2010
Secretary of State

Entity Name: FERGO PROPERTIES L.L.C.

Current Principal Place of Business:

1051 OAK POINTE CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

1051 OAKPOINT CIRCLE
APOPKA, FL 32712

Current Mailing Address:

P.O. BOX 161746
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 27-0321943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, FRANCIS X ESQ.
202 LOOKOUT PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FERREIRA, ANA L
1051 OAKPOINT CIRCLE
APOPKA, FL 32712 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: ANA L. FERREIRA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: FERREIRA, ANA L
Address: 1051 OAKPOINT CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: MGRM
Name: FERREIRA, JORGE
Address: 1051 OAKPOINT CIRCLE
City-St-Zip: APOPKA, FL 32712

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: ANA L. FERREIRA

MGMR

04/28/2010

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