

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064887

Entity Name: FERGUS WHELAN, LLC

FILED
Jul 13, 2010
Secretary of State

Current Principal Place of Business:

4247 LIRON AVENUE
103
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

232 MCGILL STREET
TRENTON, ON K8V 3K6 CA

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BRADLEY
300 5TH AVENUE SOUTH
221
NAPLES, FL, FL 34102 US

Name and Address of New Registered Agent:

BRYANT, BRADLEY
300 5TH AVENUE SOUTH
221
NAPLES, FL 34102 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: BRADLEY D. BRYANT

07/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHELAN, FERGUS
Address: 232 MCGILL STREET
City-St-Zip: TRENTON, ON K8V 3K6 CA

Title: MGRM
Name: WHELAN, ANN
Address: 232 MCGILL STREET
City-St-Zip: TRENTON, ON K8V 3K6 CA

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: FERUS WHELAN

MGRM

07/13/2010

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