

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064887

Entity Name: FERGUS WHELAN, LLC

FILED
Mar 28, 2011
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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BRADLEY
300 5TH AVENUE SOUTH
221
NAPLES, FL 34102 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: 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: FERGUS WHELAN

MGRM

03/28/2011

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