

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094696

Entity Name: FERNCO GROUP LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6239 EDGEWATER DRIVE
SUITE V-4
ORLANDO, FL 32810

New Principal Place of Business:

2172 PLATINUM RD
UNIT K
APOPKA, FL 32703

Current Mailing Address:

PO BOX 162982
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 27-1039971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS R
6744 MAGNOLIA POINTE CIRCLE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS R
2172 PLATINUM RD
UNIT K
APOPKA, FL 32703 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: CARLOS R FERNANDEZ

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, CARLOS R
Address: PO BOX 162982
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: CARLOS R FERNANDEZ

MGRM

04/27/2010

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