

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094696

Entity Name: FERNCO GROUP LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2172 PLATINUM RD
UNIT K
APOPKA, FL 32703

New Principal Place of Business:

1655 E SEMORAN BLVD
SUITE 10
APOPKA, FL 32703

Current Mailing Address:

PO BOX 162982
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

1655 E SEMORAN BLVD
SUITE 10
APOPKA, FL 32703

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
2172 PLATINUM RD
UNIT K
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS R
1655 E SEMORAN BLVD
SUITE 10
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

03/15/2011

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

Title: MGR
Name: FERNANDEZ, RENIER E
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

03/15/2011

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