2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042058

Entity Name: MARK A. FERGUSON, LLC

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4368 DEERFIELD DRIVE 4368 DEERFIELD DRIVE SARASOTA, FL 344233 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4368 DEERFIELD DRIVE SARASOTA, FL 344233 4368 DEERFIELD DRIVE SARASOTA, FL 34233

FEI Number: 80-0584428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGUSON, MARK A
4368 DEERFIELD DRIVE
SARASOTA, FL 344233 US
FERGUSON, MARK A
4368 DEERFIELD DRIVE
SARASOTA, FL 34233 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: 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FERGUSON, MARK A Address: 4368 DEERFIELD DRIVE City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: MARK A. FERGUSON MGR 04/23/2011