2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058873

Entity Name: FERN INNOVATIONS, LLC

FILED Jan 06, 2012 Secretary of State

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

15960 BARNSTORMER COURT WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1341

LOXAHATCHEE, FL 33470 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: FERN, STEVEN J

Address: 15960 BARNSTORMER COURT City-St-Zip: WELLINGTON, FL 33414 US

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: STEVEN FERN PRES 01/06/2012