2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092550

Entity Name: FERDINAND FAMILY PROPERTIES, LLC

FILED Mar 10, 2011 Secretary of State

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

12202 PARK AVE

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

12202 PARK AVE WINDERMERE, FL 34786

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

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

MEIER, GREGORY W ESQ SHUFFIELD, LOWMAN & WILSON, P.A. 100 LEGION PLACE - STE 1700 ORLANDO, FL 32801 US

FERDINAND, ROBERT L SR. 12202 PARK AVENUE WINDERMERE, FL 34786 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: ROBERT L. FERDINAND 03/10/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FERDINAND, ROBERT L Name: Address: 12202 PARK AVE City-St-Zip: WINDERMERE, FL 34786

Title: MGR

Name: FERDINAND, MARY V Address: 12202 PARK AVE

City-St-Zip: WINDERMERE, FL 34786

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: ROBERT L FERDINAND **MGR** 03/10/2011