2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030663

Entity Name: KATHY FERGUSON LLC

FILED Feb 19, 2012 Secretary of State

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

315 WOODS AVENUE TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

315 WOODS AVENUE TAVERNIER, FL 33070 US

FEI Number: 45-0938681 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, KATHLEEN K 315 WOODS AVENUE TAVERNIER, FL 33070 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: MGR

Name: FERGUSON, KATHLEEN K Address: 315 WOODS AVENUE City-St-Zip: TAVERNIER, FL 33070 US

Title: MGRM

 Name:
 FERGUSON, JAMES M

 Address:
 315 WOODS AVENUE

 City-St-Zip:
 TAVERNIER, FL 33070 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: KATHLEEN K. FERGUSON MGR 02/19/2012