2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084787

FILED Sep 18, 2012 Secretary of State

Entity Name: FERGUSONS INVESTMENT GROUP HOLDINGS "LLC"

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

5218 SW 148TH AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5218 SW 148TH AVE MIRAMAR, FL 33027

FEI Number: 90-0746423 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, SIDNEY 5218 SW 148TH AVE MIRAMAR, FL 33027

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:

US

Title: MGRM

Name: FERGUSON, SIDNEY MGRM

Address: 5218 SW 148TH ST City-St-Zip: MIRAMAR, FL 33027

Title: MGR

 Name:
 FERGUSON, JARED MGR

 Address:
 5218 SW 148TH ST

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGR

Name: SHAFFER, ARIEL MGR Address: 7603 BROCKHURST DR. City-St-Zip: JACKSONVILLE, FL 32277

Title: MGR

 Name:
 FERGUSON, SIDNETHIA

 Address:
 5218 SW 148TH ST

 City-St-Zip:
 MIRAMAR, FL 33027

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: SIDNEY FERGUSON MGRM 09/18/2012