2008 LIMITED LIABILITY COMPANY **FILED** ANNUAL REPORT Apr 04, 2008 08:00 A Secretary of State DOCUMENT # M03000003296 1. Entity Name THE FERGUS COMPANY LLC Principal Place of Business Mailing Address **5220 PRESTON COURT** 5220 PRESTON COURT POWELL, OH 43065 POWELL, OH 43065 CR2E083 (12/07) 02112008No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 31-1540007 Ø 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MENGEL, ALAN DO NOT WRITE 50 BROAD AVENUE SOUTH NAPLES, FL 34102 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or purified pame of registered agent and title diapplicable (NOTE: Registered Agent signature required which reinstating) DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERGUS, JOHN C II 8377 GREEN MEADOWS DRIVE N., SUITE A LEWIS CENTER, OH 43035
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-71P	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
ITTLE NAME STREET ADDRESS CHY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000881922 04/16/08-80020-007 143.75

Applied For

\$5.00 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information
indicated on this report is frue and accurate and that my 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 Statutes.

SIGNATURE:

urs SIGNATURE AND TYP MAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #