

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017233

Entity Name: FERRARO PROPERTIES, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

5732 SUMMERALL ROAD
JACKSONVILLE, FL 322165903 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550506
JACKSONVILLE, FL 322550506 US

New Mailing Address:

FEI Number: 20-0847653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, AMY E
11187 SCHOONER COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: FERRARO, ALBERT J JR
Address: 11187 SCHOONER COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: FERRARO, AMY E
Address: 11187 SCHOONER COURT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: AMY E FERRARO

VP

01/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date