

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000236

FILED
Apr 24, 2009
Secretary of State

Entity Name: FERMM, L.L.C.

Current Principal Place of Business:

2235 VENETIAN CT
STE 3
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2235 VENETIAN CT
STE 3
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-3555103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J THOMAS III
2210 VANDERBILT BEACH RD., SUITE 1201
NAPLES, FL 34109 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: POTESIO, FRANK P JR.
Address: 2235 VENETIAN CT, STE 3
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: FINKELSTEIN, MARK
Address: 3324 WHITBURN COURT
City-St-Zip: ADA, MI 49301

Title: MGRM () Delete
Name: E. FINKELSTEIN PROPERTIES, LLC
Address: 17842 ARGYLL TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: M. FINKELSTEIN PROPERTIES, LLC
Address: 17079 DARLINGTON CT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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

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: FRANK P. POTESIO, JR.

MGRM

04/24/2009

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