

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000236

FILED
Apr 27, 2010
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
Name: POTESIO, FRANK P JR.
Address: 2235 VENETIAN CT, STE 3
City-St-Zip: NAPLES, FL 34109

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

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

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

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 Statutes.

SIGNATURE: FRANK P. POTESIO JR

MGRM

04/27/2010

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