2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000535

Apr 21, 2009 Secretary of State

Entity Name: FERRERA BROTHERS DEVELOPMENT CO., LLLP

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

6601 LYONS RD, STE C-1 COCONUT CREÉK, FL 33073

Current Mailing Address: New Mailing Address:

6601 LYONS RD, STE C-1 COCONUT CREÉK, FL 33073

FEI Number: 05-0618874 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:

FERRERA, AUGUSTINE 6601 LYONS RD, STE C-1 COCONUT CREÉK, FL 33073 US

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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: A01000001204

MICHAEL J. FERRERA FAMILY LTD, NO 2 Name:

6601 LYONS RD, STE C-1 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip:

Document #: A0000001125

AUGUSTINE FERRERA FAMILY LTD Name:

6601 LYONS RD, STE C-1 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 Document #: A05000000531 City-St-Zip:

MICHELE FERRERA FAMILY LIMITED PARTNERSHIP Name:

6601 LYONS RD STE C-1 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: AUGUSTINE FERRERA 04/21/2009