

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012877

Entity Name: FERRETTI & RAIN, L.L.C.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1507 RIVERVIEW DR.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1507 RIVERVIEW DR.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3677699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E
6767 N. WICKHAM RD STE 306
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

RAIN, KELLY L
1507 RIVERVIEW DRIVE
MELBOURNE, FL 32901 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: KELLY L RAIN

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRETTI, ANTHONY
Address: 1810 CANTERBURY DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: RAIN, KELLY
Address: 2590 CROOKED ANTLER DR.
City-St-Zip: MELBOURNE, FL 32934

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 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: KELLY L. RAIN

MGRM

01/10/2007

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