

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012877

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

FILED  
Feb 12, 2008  
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:**

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

02/12/2008

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