

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017087

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: THE FERBENE GROUP, LLC

**Current Principal Place of Business:**

7050 TURTLE LANE  
SARASOTA, FL 34241

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 50242  
SARASOTA, FL 34241

**New Mailing Address:**

PO BOX 50242  
SARASOTA, FL 34232

FEI Number: 65-1146224      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FERRARA, JUNE  
7050 TURTLE LANE  
SARASOTA, FL 34241      US

**Name and Address of New Registered Agent:**

FERRARA, JUNE M VP  
7050 TURTLE LANE  
SARASOTA, FL 34241      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: JUNE M. FERRARA, VP

07/01/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P      ( ) Delete  
Name: FERRARA, RAYMOND M  
Address: 7050 TURTLE LANE  
City-St-Zip: SARASOTA, FL 34241

Title: VP      ( ) Delete  
Name: FERRARA, JUNE M  
Address: 7050 TURTLE LANE  
City-St-Zip: SARASOTA, FL 34241

**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 Section 119.07(3)(i), 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: RAYMOND M. FERRARA, PRESIDENT

P

07/01/2005

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