

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017087

FILED
Feb 05, 2012
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 34232

New Mailing Address:

FEI Number: 65-1146224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, JUNE M VP
7050 TURTLE LANE
SARASOTA, FL 34241 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: P
Name: FERRARA, RAYMOND M
Address: 7050 TURTLE LANE
City-St-Zip: SARASOTA, FL 34241

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

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: RAYMOND M. FERRARA, PRESIDENT

P

02/05/2012

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