

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006722

**FILED
Apr 14, 2011
Secretary of State**

Entity Name: FERRO ENTERPRISES, LLC

Current Principal Place of Business:

8022 POLO CLUB LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8022 POLO CLUB LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 02-0568805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MICHAEL
8022 POLO CLUB LANE
SARASOTA, FL 34240 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
Name: FERRO, MICHAEL F
Address: 8022 POLO CLUB LANE
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL FERRO

MGR

04/14/2011

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