


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jan 18, 2005 8:00 am**  
**Secretary of State**

01-18-2005 90181 018 \*\*\*\*50.00

<b>DOCUMENT # L03000021929</b> 1. Entity Name <b>FERRANTE MEDIATIONS, LLC</b>					
Principal Place of Business <b>436 JACKSONVILLE DRIVE</b> <b>JACKSONVILLE BEACH, FL 32250</b>			Mailing Address <b>P.O. BOX 16718</b> <b>JACKSONVILLE, FL 32245-6718</b>		
2. Principal Place of Business <b>248 Levy Road</b> Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State <b>Atlantic Beach FL</b>		City & State City		4. FEI Number <b>55-0791331</b>	
Zip <b>32233</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>FERRANTE, LAURA L</b> <b>436 JACKSONVILLE DRIVE</b> <b>JACKSONVILLE BEACH, FL 32250</b>				7. Name and Address of New Registered Agent Name <b>Laura L. Ferrante</b> Street Address (P.O. Box Number is Not Acceptable) <b>248 Levy Rd</b> City <b>Atlantic Bch</b> <b>FL</b> Zip Code <b>32233</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Laura L. Ferrante</i></u> DATE <u>1/13/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00</b> <b>Due by May 1, 2005</b>			<b>Make check payable to</b> <b>Florida Department of State</b>		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERRANTE, LAURA L 436 JACKSONVILLE DR JACKSONVILLE BEACH, FL 32250	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Ferrante, Laura L. 248 Levy Rd Atlantic Bch FL 32233	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>Laura L. Ferrante</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				Date <u>1/13/05</u> Daytime Phone # <u>904 247-8989</u>	