

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021929

Entity Name: FERRANTE MEDIATIONS, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

248 LEVY ROAD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

248-3 LEVY ROAD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

P.O. BOX 16718
JACKSONVILLE, FL 322456718

New Mailing Address:

FEI Number: 55-0791331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANTE, LAURA L
248 LEVY ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

FERRANTE, LAURA L
248-3 LEVY ROAD
ATLANTIC BEACH, FL 32233 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:

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRANTE, LAURA L
Address: 248 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRANTE, LAURA L
Address: 248-3 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA L. FERRANTE

MGRM

01/23/2006

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