2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038088

Entity Name: FARR, LLC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1974 ROCKLEDGE BLVD 1974 ROCKLEDGE BLVD

SUITE 2A,2B SUITE 2A,2B

ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1007 BEVERLY DR 1007 BEVERLY DR

ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US

FEI Number: 80-0115052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUGHAN, SCOTT M ESQ. 1290 FEDÉRAL HIGHWAY ROCKLEDGE, FL 32955 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Delete AGUILO-SEARA, FRANCISCO J Name: Name: 1974 ROCKLEDGE BLVD SUITE 2A, 2B Address:

City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete WEBER, RICHARD J Name:

Address: 1974 ROCKLEDGE BLVD SUITE 2A. 2B

City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete

TOBKES, ANDREW I Name:

1974 ROCKLEDGE BLVD SUITE 2A, 2B Address:

City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete Name: GOMEZ, REX L

1974 ROCKLEDGE BLVD SUITE 2A, 2B Address:

City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete

LACANO, ABELARDO V Name:

1974 ROCKLEDGE BLVD SUITE 2A, 2B Address:

City-St-Zip: ROCKLEDGE, FL 32955 ADDITIONS/CHANGES:

(X) Change () Addition AGUILO-SEARA, FRANCISCO J Address: 1974 ROCKLEDGE BLVD SUITE 2A, 2B

City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR (X) Change () Addition

Name: WEBER, RICHARD J

Address: 1974 ROCKLEDGE BLVD SUITE 2A. 2B

City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR (X) Change () Addition

TOBKES, ANDREW I Name:

1974 ROCKLEDGE BLVD SUITE 2A, 2B Address:

City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR (X) Change () Addition

GOMEZ, REX L Name:

1974 ROCKLEDGE BLVD SUITE 2A, 2B Address:

ROCKLEDGE, FL 32955 US City-St-Zip:

Title: MGR (X) Change () Addition

LACANO, ABELARDO V Name:

1974 ROCKLEDGE BLVD SUITE 2A, 2B Address:

City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO AGUILO SEARA 02/16/2009