

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039383

FILED
Apr 24, 2007
Secretary of State

Entity Name: FERRALDO, SIMS AND PRIVETT, LLC

Current Principal Place of Business:

5701 N PINE ISLAND RD
SUITE 300
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

5701 N PINE ISLAND RD
SUITE 300
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 05-0588793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL, FL 33014 US

Name and Address of New Registered Agent:

PRIVETT, KENNETH P/D
5701 N. PINE ISLAND RD
SUITE 300
TAMARAC, FL 33321 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: KENNETH PRIVETT

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRALDO, PAUL
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Delete
Name: SIMS, KEITH
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Delete
Name: PRIVETT, KENNETH
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Delete
Name: PRIVETT, CLINTON
Address: 4700 HIATUS RD, SUITE 256
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: PRIVETT, KENNETH P/D
Address: 5701 N PINE ISLAND RD - SUITE 300
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH PRIVETT

P/D

04/24/2007

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