

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039383

FILED
Apr 30, 2009
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:

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

Name and Address of New Registered Agent:

PRIVETT, KENNETH
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: KEN PRIVETT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: KEN PRIVETT

CEO

04/30/2009

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