2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039383

Entity Name: FERRALDO, SIMS AND PRIVETT, LLC

FILED Jan 05, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 05-0588793 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

Name: PRIVETT, KENNETH

Address: 5701 N PINE ISLAND RD - SUITE 300

City-St-Zip: TAMARAC, FL 33321

I hereby 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 Statues.

SIGNATURE: KENNETH PRIVETT CEO 01/05/2010