2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017233

Entity Name: FERRARO PROPERTIES, LLC

FILED Jan 13, 2010 Secretary of State

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

5732 SUMMERALL ROAD JACKSONVILLE, FL 322165903 US

Current Mailing Address: New Mailing Address:

P.O. BOX 550506 JACKSONVILLE, FL 322550506 US

FEI Number: 20-0847653 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:

FERRARO, AMY E 11187 SCHOONER COURT JACKSONVILLE, FL 32225 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: MGRM

Name: FERRARO, ALBERT J JR
Address: 11187 SCHOONER COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM

Name: FERRARO, AMY E
Address: 11187 SCHOONER COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: AMY E FERRARO MGRM 01/13/2010