

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046486

Entity Name: FERRAEZ, LLC

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

1519 DR. MARTIN LUTHER KING ST. N.  
SUITE A-3  
ST. PETERSBURG, FL 33704 US

## New Principal Place of Business:

13200 MCCORMICK DR  
TAMPA, FL 33626 US

## Current Mailing Address:

1519 DR. MARTIN LUTHER KING ST. N.  
SUITE A-3  
SAINT PETERSBURG, FL 33704 US

## New Mailing Address:

13200 MCCORMICK DR  
TAMPA, FL 33626 US

FEI Number: 20-1267960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRAEZ JR, LEON R  
1519 DR MARTIN LUTHER KING ST N  
SUITE A-3  
SAINT PETERSBURG, FL 33704 US

## Name and Address of New Registered Agent:

FERRAEZ JR, LEON R  
13200 MCCORMICK DRIVE  
TAMPA, FL 33626 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: LEON R FERRAEZ JR

04/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FERRAEZ, LEON R JR.  
Address: 5065 SHORE ACRES BLVD. NE  
City-St-Zip: SAINT PETERSBURG, FL 33703 US

## ADDITIONS/CHANGES:

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

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: LEON R FERRAEZ JR

MGR

04/29/2007

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