

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046486

Entity Name: FERRAEZ, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

13200 MCCORMICK DR
TAMPA, FL 33626 US

New Principal Place of Business:

13059 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626 US

Current Mailing Address:

13200 MCCORMICK DR
TAMPA, FL 33626 US

New Mailing Address:

P.O. BOX 56144
ST. PETERSBURG, FL 33732 US

FEI Number: 20-1267960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERRAEZ JR, LEON R
13059 W. LINEBAUGH AVE.
SUITE 102
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

05/01/2008

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

05/01/2008

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