

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080427

FILED
May 07, 2007
Secretary of State

Entity Name: FERREAL INVESTMENT, L.L.C.

Current Principal Place of Business:

2404 FRANKLIN DR.
KISSIMMEE, FL 34744

New Principal Place of Business:

6442B NEW GOLDENROD RD
ORLANDO, FL 32822

Current Mailing Address:

2404 FRANKLIN DR.
KISSIMMEE, FL 34744

New Mailing Address:

6442B NEW GOLDENROD RD
ORLANDO, FL 32822

FEI Number: 41-2184574 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:

FERRER, JOSE L
2404 FRANKLIN DR.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

FERRER, JOSE L
6442B NEW GOLDENROD RD
ORLANDO, FL 32822 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: _____

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRER, JOSE L
Address: 2404 FRANKLIN DR.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRER, JOSE L
Address: 6442B NEW GOLDENROD RD
City-St-Zip: ORLANDO, FL 32822

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: JOSE FERRER

MGRM

05/07/2007

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