

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031426

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: FERRARO HOME BUILDERS LLC

**Current Principal Place of Business:**

807 PARADISE WAY  
SARASOTA, FL 34242

**New Principal Place of Business:**

**Current Mailing Address:**

807 PARADISE WAY  
SARASOTA, FL 34242

**New Mailing Address:**

FEI Number: 27-0144837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERRARO, JOHN  
807 PARADISE WAY  
SARASOTA, FL 34242 US

**Name and Address of New Registered Agent:**

FERRARO, JOHN R CEO  
807 PARADISE WAY  
SARASOTA, FL 34242 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: JOHN R FERRARO

04/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FERRARO, JOHN  
Address: 807 PARADISE WAY  
City-St-Zip: SARASOTA, FL 34242

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FERRARO, JOHN R  
Address: 807 PARADISE WAY  
City-St-Zip: SARASOTA, FL 34242

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: JOHN R FERRARO

CEO

04/12/2009

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