

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063601

FILED
Apr 22, 2009
Secretary of State

Entity Name: FERRARI INTERIOR DESIGN LLC

Current Principal Place of Business:

14166 LK. PRICE DR.
ORLANDO, FL 32826

New Principal Place of Business:

14166 LAKE PRICE DRIVE
ORLANDO, FL 32826

Current Mailing Address:

14166 LK. PRICE DR.
ORLANDO, FL 32826

New Mailing Address:

14166 LAKE PRICE DRIVE
ORLANDO, FL 32826

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, PATRICIA G
14166 LK. PRICE DR.
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

FERRARI, PATRICIA G
14166 LAKE PRICE DRIVE
ORLANDO, FL 32826 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: PATRICIA G FERRARI

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARI, PATRICIA G MGRM
Address: 14166 LAKE PRICE DRIVE
City-St-Zip: ORLANDO, FL 32826

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: PATRICIA G FERRARI

MGRM

04/22/2009

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