

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095955

Entity Name: FERRARO INVESTMENTS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

329 HANGING MOSS CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

2525 ELIZABETH AVE
ORLANDO, FL 32804

Current Mailing Address:

329 HANGING MOSS CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

2525 ELIZABETH AVE
ORLANDO, FL 32804

FEI Number: 20-3589107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, JAMES D
329 HANGING MOSS CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FERRARO, JAMES D
2525 ELIZABETH AVE
ORLANDO, FL 32804 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: JAMES D FERRARO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRARO, JAMES D
Address: 2525 ELIZABETH AVE
City-St-Zip: ORLANDO, FL 32804

I hereby 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: JAMES D FERRARO

CEO

04/30/2012

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