

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009192

Entity Name: FARRELL HOLDINGS, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1512 SE 11TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1512 SE 11TH STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4410286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JOSEPH E
1512 SE 11TH STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARRELL, JOSEPH E JR
Address: 1512 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MEMB
Name: FARRELL, MARY BETH
Address: 1512 SE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOSEPH E. FARRELL, JR

MGMR

04/01/2011

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