

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 21, 2007  
Secretary of State**

DOCUMENT# L06000017767

Entity Name: FERRO GROUP LLC

**Current Principal Place of Business:**

4333 SILVER STAR ROAD #170  
ORLANDO, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

4333 SILVER STAR ROAD #170  
ORLANDO, FL 32808

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

GULER, MUJDAT  
4333 SILVER STAR ROAD #170  
ORLANDO, FL 32808 US

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

POHL & SHORT, P.A.  
280 W. CANTON AVE  
410  
WINTER PARK, FL 32789 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: FRANK L. POHL

08/21/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: UNSALAN, HURREM CAN  
Address: 4333 SILVER STAR ROAD #170  
City-St-Zip: ORLANDO, FL 32808

Title: MGR ( ) Delete  
Name: BUYUKCELASUN, ALAATTIN ALI  
Address: 4333 SILVER STAR ROAD #170  
City-St-Zip: ORLANDO, FL 32808

Title: MGR ( ) Delete  
Name: GULER, MUJDAT  
Address: 4333 SILVER STAR ROAD #170  
City-St-Zip: ORLANDO, FL 32808

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: UNSALAN, HURREM C  
Address: 4333 SILVER STAR ROAD #170  
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change ( ) Addition  
Name: UNSALAN, VAHIDE  
Address: 4333 SILVER STAR ROAD #170  
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change ( ) Addition  
Name: UNSALAN, KAZIM N  
Address: 4333 SILVER STAR ROAD #170  
City-St-Zip: ORLANDO, FL 32808

Title: T ( ) Change (X) Addition  
Name: HALULU, GOKCE  
Address: 4333 SILVER STAR RD #170  
City-St-Zip: ORLANDO, FL 32808

Title: S ( ) Change (X) Addition  
Name: YILMAZ, MUSTAFA  
Address: 4333 SILVER STAR RD #170  
City-St-Zip: ORLANDO, FL 32808

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: HURREM C. UNSALAN

MGRM

08/21/2007

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