2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033437

Entity Name: FIERRO LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 1ST STREET S. SUITE 103 141 E. CENTRAL AVE. WINTER HAVEN, FL 33880 SUITE 410-B

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

950 1ST STREET S. SUITE 103 141 E. CENTRAL AVE. WINTER HAVEN, FL 33880 SUITE 410-B

WINTER HAVEN, FL 33880

FEI Number: 74-3172587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHRADER, T. RANDALL
950 1ST STREET S. SUITE 103
WINTER HAVEN, FL 33880 US
SCHRADER, T. RANDALL
141 E. CENTRAL AVE.
SUITE 410-B

WINTER HAVEN, FL 33880 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: 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SCHRADER, T. RANDALL Name: SCHRADER, T. RANDALL

Address: 950 1ST STREET S. SUITE 103 Address: 141 E. CENTRAL AVENUE, SUITE 410-B

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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: T. RANDALL SCHRADER MGRM 04/24/2007