

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033437

FILED
Mar 10, 2009
Secretary of State

Entity Name: FIERRO LLC

Current Principal Place of Business:

141 E. CENTRAL AVE.
SUITE 410-B
WINTER HAVEN, FL 33880

New Principal Place of Business:

115 DUNDEE RD.
DUNDEE, FL 33838

Current Mailing Address:

141 E. CENTRAL AVE.
SUITE 410-B
WINTER HAVEN, FL 33880

New Mailing Address:

115 DUNDEE RD.
DUNDEE, FL 33838

FEI Number: 74-3172587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRADER, T. RANDALL
141 E. CENTRAL AVE.
SUITE 410-B
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SCHRADER, T. RANDALL
115 DUNDEE RD.
DUNDEE, FL 33838 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHRADER, T. RANDALL
Address: 141 E. CENTRAL AVENUE, SUITE 410-B
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHRADER, T. RANDALL
Address: 115 DUNDEE RD.
City-St-Zip: DUNDEE, FL 33838

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: T. RANDALL SCHRADER

MGRM

03/10/2009

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