

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081529

Entity Name: MARK S. FERRARO, LLC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

27108 AUBREY AVENUE
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

10708 PETER AVE
HUDSON, FL 34667 US

Current Mailing Address:

27108 AUBREY AVENUE
BROOKSVILLE, FL 34602 US

New Mailing Address:

10708 PETER AVE
HUDSON, FL 34667 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRARO, MARK S
27108 AUBREY AVENUE
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

FERRARO, MARK S
10708 PETER AVE
HUDSON, FL 34667 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: MARK S. FERRARO

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRARO, MARK S
Address: 27108 AUBREY AVENUE
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRARO, MARK S
Address: 10708 PETER AVE
City-St-Zip: BROOKSVILLE, FL 34667

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: MARK S. FERRARO

MGR

07/11/2007

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