2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084109

Entity Name: FERRENTINO INVESMENTS, LLC

FILED Jan 08, 2010 Secretary of State

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

5110 BLUEBERRY ACRES DELEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

P.O. BOX 1116 DELEON SPRINGS, FL 32130

FEI Number: 20-5679265 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:

FERRENTINO, PETER 5110 BLUEBERRY ACRES DELEON SPRINGS, FL 32130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERRENTINO, PETER Address: P.O. BOX 1116

City-St-Zip: DELEON SPRINGS, FL 32130

Title: TRES
Name: OUTZEN, PAUL
Address: P.O. BOX 1218

City-St-Zip: DE LEON SPRINGS, FL 32130

Title: SEC

Name: OUTZEN, PAULA Address: P.O. BOX 1116

City-St-Zip: DE LEON SPRINGS, FL 32130

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 Statues.

SIGNATURE: PETER FERRENTINO MGRM 01/08/2010