

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104236

FILED
Mar 21, 2007
Secretary of State

Entity Name: FERRARO LAW GROUP, P.L.

Current Principal Place of Business:

3601 S.E. OCEAN BLVD. SUITE 201
STUART, FL 34996

New Principal Place of Business:

3601 S.E. OCEAN BLVD.
SUITE 201
STUART, FL 34996

Current Mailing Address:

3601 S.E. OCEAN BLVD. SUITE 201
STUART, FL 34996

New Mailing Address:

3601 S.E. OCEAN BLVD.
SUITE 201
STUART, FL 34996

FEI Number: 20-5831826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FERRARO, FRANK A
3601 SE OCEAN BLVD
SUITE 005
STUART, FL 34996 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 A. FERRARO

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FERRARO, RUSSELL J JR
Address: 3601 SE OCEAN BLVD STE 201
City-St-Zip: STUART, FL 34996

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: RUSSELL J FERRARO JR

MGR

03/21/2007

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