

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 16, 2010  
Secretary of State**

DOCUMENT# L06000104236

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:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-5831826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

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: MGR  
Name: FERRARO, RUSSELL J JR  
Address: 3601 SE OCEAN BLVD STE 201  
City-St-Zip: STUART, FL 34996

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 Statutes.

SIGNATURE: RUSSELL J. FERRARO JR.      MGR      02/16/2010

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