

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104236

FILED
Mar 30, 2011
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:

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

PRES

03/30/2011

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