

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020320

Entity Name: THE FERRIS GROUP, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1406 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1406 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 64-0951498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELISSA A. FERRIS, P.A.
1406 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MELISSA A. FERRIS, P.A.
1402 EDGEWATER DRIVE
SUITE 101
ORLANDO, FL 32804 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: MELISSA A. FERRIS

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRIS, MARILYN
Address: 1406 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR
Name: FERRIS, JOHN S SR.
Address: 1406 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

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: MARILYN FERRIS

MGR

01/21/2011

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