

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031583

Entity Name: FERRARI GALLERY, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

4635 CORONADO PARKWAY
SUITE 6
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4116 S.E. 20TH PLACE, APT. 203
CAPE CORAL, FL 33904

New Mailing Address:

8800 BANYAN COVE CIRCLE
FORT MYERS, FL 33919

FEI Number: 20-8745530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, BARRON L
4116 S.E. 20TH PLACE
APT. 203
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DIETZ, BARRON L
8800 BANYAN COVE CIRCLE
FORT MYERS, FL 33919 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: BARRON DIETZ

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIETZ, BARRON L
Address: 4116 S.E. 20TH PLACE, APT. 203
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIETZ, BARRON L
Address: 8800 BANYAN COVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify 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: BARRON DIETZ

MBR

04/01/2009

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