

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054981

FILED
Mar 11, 2009
Secretary of State

Entity Name: FERRARA DATA CONSULTING, LLC

Current Principal Place of Business:

4331 EAST COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

New Principal Place of Business:

8035 SANIBEL DRIVE
TAMARAC, FL 33321

Current Mailing Address:

4331 EAST COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

New Mailing Address:

8035 SANIBEL DRIVE
TAMARAC, FL 33321

FEI Number: 06-1817019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, MICHAEL C
4331 EAST COUNTRY CLUB CIRCLE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FERRARA, MICHAEL C
8035 SANIBEL DRIVE
TAMARAC, FL 33321 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: MICHAEL FERRARA

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARA, MICHAEL C
Address: 4331 EAST COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARA, MICHAEL C
Address: 8035 SANIBEL DRIVE
City-St-Zip: TAMARAC, FL 33321

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: MICHAEL FERRARA

MGRM

03/11/2009

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