

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060106

FILED
May 26, 2008
Secretary of State

Entity Name: FERRO'S PEST MANAGEMENT, LLC

Current Principal Place of Business:

406 MEADOWS CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3415 LEIGH RD
POMPANO BEACH, FL 33062

Current Mailing Address:

406 MEADOWS CIR
BOYNTON BEACH, FL 33436

New Mailing Address:

3415 LEIGH RD
POMPANO BEACH, FL 33062

FEI Number: 56-2667956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, JAMES F
406 MEADOWS CIR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BROWN, JAMES F
3415 LEIGH RD
POMPANO BEACH, FL 33062 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:

05/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, JAMES F
Address: 406 MEADOWS CIR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, JAMES F
Address: 3415 LEIGH RD
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES F. BROWN

MGRM

05/26/2008

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