

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060106

FILED
Apr 13, 2009
Secretary of State

Entity Name: FERRO'S PEST MANAGEMENT, LLC

Current Principal Place of Business:

3415 LEIGH RD
POMPANO BEACH, FL 33062

New Principal Place of Business:

1360 S. OCEAN BLVD.
507
POMPANO BEACH, FL 33062

Current Mailing Address:

3415 LEIGH RD
POMPANO BEACH, FL 33062

New Mailing Address:

1360 S. OCEAN BLVD.
507
POMPANO BEACH, FL 33062

FEI Number: 56-2667956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN, JAMES F
1360 S. OCEAN BLVD.
507
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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, JAMES F
Address: 1360 S. OCEAN BLVD. #507
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

04/13/2009

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