

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082228

Entity Name: FERRARI SOLUTIONS LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

4325 WILLOWCREST CT.
ORLANDO, FL 32826 US

New Principal Place of Business:

440 SUNCREST CT.
OVIEDO, FL 32765 US

Current Mailing Address:

PO BOX 781891
ORLANDO, FL 328781891 US

New Mailing Address:

FEI Number: 26-0703941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, JAMES R
4325 WILLOWCREST CT.
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

FERRARI, JAMES R
440 SUNCREST CT.
OVIEDO, FL 32765 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARI, JAMES R
Address: 4325 WILLOWCREST CT.
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARI, JAMES R
Address: 440 SUNCREST CT.
City-St-Zip: OVIEDO, FL 32765 US

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 FERRARI

MGRM

02/19/2009

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