

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042456

FILED
Apr 09, 2009
Secretary of State

Entity Name: FERRERI SEARCH FINANCE & ACCOUNTING LLC

Current Principal Place of Business:

4630 WEST LEONA STREET
TAMPA, FL 33629

New Principal Place of Business:

4010 WEST STATE STREET
TAMPA, FL 33609

Current Mailing Address:

4630 WEST LEONA STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-2657334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS SCHIFINO MANGIONE & STEADY PA
% JACQUELINE M. BELL
ONE TAMPA CITY CENTER, STE. 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRERI SEARCH LLC
Address: 4630 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK FERRERI

MGRM

04/09/2009

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