

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057850

FILED
Apr 30, 2009
Secretary of State

Entity Name: FERRARA PROPERTIES ETC, LLC

Current Principal Place of Business:

167 EYRIE DR.
NAPLES, FL 34110

New Principal Place of Business:

167 ERIE DRIVE
NAPLES, FL 34110 US

Current Mailing Address:

167 EYRIE DR.
NAPLES, FL 34110

New Mailing Address:

167 ERIE DRIVE
NAPLES, FL 34110 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
2800 DAVIS BLVD. SUITE 203
NAPLES, FL 34104 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: FERRARA, THOMAS M
Address: 167 EYRIE DR.
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARA, THOMAS M
Address: 167 ERIE DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Change (X) Addition
Name: FERRARA, BARBARA R
Address: 167 ERIE DRIVE
City-St-Zip: NAPLES, FL 34110 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: THOMAS M FERRARA

MM

04/30/2009

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