

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073385

Entity Name: LIVIO FERRARI GROUP LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

5770 DOGWOOD WAY
NAPLES, FL 34116

New Principal Place of Business:

7861 FOUNDERS LANE
NAPLES, FL 34104

Current Mailing Address:

5770 DOGWOOD WAY
NAPLES, FL 34116

New Mailing Address:

7861 FOUNDERS LANE
NAPLES, FL 34104

FEI Number: 26-3094035 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:

FERRARI, LIVIO
5770 DOGWOOD WAY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

FERRARI, LIVIO
7861 FOUNDERS LANE
NAPLES, FL 34104 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: _____

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRARI, LIVIO
Address: 5770 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRARI, LIVIO
Address: 7861 FOUNDERS LANE
City-St-Zip: NAPLES, FL 34104

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: LIVIO FERRARI

MGM

05/13/2009

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