

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029960

FILED
Feb 01, 2012
Secretary of State

Entity Name: FERRARI PROPERTY'S L.L.C.

Current Principal Place of Business:

12142 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7281
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 27-2178460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARI, ROBERT
12142 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913 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: MGR
Name: FERRARI, ROBERT
Address: 12142 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913

I hereby 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: ROBERT FERRARI

MGR

02/01/2012

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