

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058131

Entity Name: FERRELLI LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6266 TAYLOR ROAD
NAPLES, FL, 34109

New Principal Place of Business:

6266 TAYLOR ROAD
NAPLES, FL 34109

Current Mailing Address:

581 CORBEL DRIVE
NAPLES, FL 34110

New Mailing Address:

6266 TAYLOR RED
NAPLES, FL 34109

FEI Number: 45-2492307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENK, STEPHANIE M
581 CORBEL DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WIENK, NICK
6266 TAYLOR RD.
NAPLES, FL 34109 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: NICK WIENK

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIENK, NICK
Address: 6266 TAYLOR ROAD
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: WIENK, STEPHANIE
Address: 6266 TAYLOR ROAD
City-St-Zip: NAPLES, FL 34109

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: NICK WIENK

OWNE

04/25/2012

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