

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000089488

Entity Name: FRANCO FERRE GROUP LLC

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

127 W.FAIRBANKS AVE  
465  
WINTER PARK, FL 32789

## **New Principal Place of Business:**

5241 BROKEN ARROW DRIVE  
KISSIMMEE, FL 34746

## **Current Mailing Address:**

127 W.FAIRBANKS AVE  
465  
WINTER PARK, FL 32789

## **New Mailing Address:**

5241 BROKEN ARROW DRIVE  
KISSIMMEE, FL 34746

FEI Number: 45-2917943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FERRE, FRANCO  
127 W.FAIRBANKS AVE  
465  
WINTER PARK, FL 32789 US

## **Name and Address of New Registered Agent:**

FERRE, FRANCO  
5241 BROKEN ARROW DRIVE  
KISSIMMEE, FL 34746 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: FRANCO FERRE

04/17/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: PRE  
Name: FERRE, FRANCO  
Address: 5241 BROKEN ARROW DRIVE  
City-St-Zip: KISSIMMEE, FL 34746

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: FRANCO FERRE

PRE

04/17/2012

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