

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006062

FILED
Jan 10, 2012
Secretary of State

Entity Name: FALLER FAMILY, LLC

Current Principal Place of Business:

C/O ROBERT FALLER
5777 BEECHWOOD TRAIL
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT FALLER
5777 BEECHWOOD TRAIL
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-3714238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOVANEVICH, RICHARD ESQ
GOODLETTE COLEMAN JOHNSON, P.A.
NO. TRUST BK BLDG.-4001 TAMiami TRL N
NAPLES, FL 34103 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
Name: FALLER, CHARLES S JR.
Address: 3880 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: FALLER, ROBERT O
Address: 5777 BEECHWOOD TRAIL
City-St-Zip: FORT MYERS, FL 33919

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: CHALRES S. FALLER JR.

MGR

01/10/2012

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