2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013956

Entity Name: FALRY DEVELOPMENT, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4683 E CR 504 A 4683 EAST CR 540A

LAKELAND, FL 33813 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

4683 E CR 504 A 4683 EAST CR 540A

LAKELAND, FL 33813 US LAKELAND, FL 33813 US

FEI Number: 59-3744672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCQUILLEN, DUANE

4683 E CR 504 A

4683 EAST CR 540A

LAVELAND EL 33843 LIC

LAKELAND, FL 33813 US LAKELAND, FL 33813 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PST

Name: MCQUILLEN, DUANE Address: 4683 EAST CR 540 A City-St-Zip: LAKELAND, FL 33813

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 Statues.

SIGNATURE: DUANE MCQUILLEN PST 04/20/2011