2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030012

Entity Name: FARFALLE INVESTMENTS LLC

FILED Jan 29, 2007 Secretary of State

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

8162 VIA BELLA NOTTE 7380 W.SAND LAKE RD. ORLANDO, FL 32636 400

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8162 VIA BELLA NOTTE 8731 THE ESPLANADE ORLANDO, FL 32836 60

ORLANDO, FL 32836

FEI Number: 90-0104638 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:

INTRASTATE REGISTERED AGENT CORPORATION 200 SOUTH ORANGE AVE., STE. 2600

ORLANDO, FL 32801 US

B&M BUSINESS SERVICE INC. 7380 W.SAND LAKE RD 400 ORLANDO, FL 32819 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: BRENT HANSON 01/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BOZZA, EDDA B Name: BOZZA, EDDA B

Address: 8162 VIA BELLA NOTTE Address: 8731 THE ESPLANADE #60

City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BOZZA, ELIANE B Name: BOZZA, ELIANE B

 Address:
 8162 VIA BELLA NOTTE
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 City-St-Zip:
 ORLANDO, FL 32836
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 ORLANDO, FL 32836

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BOZZA, ELIZABETH B Name: BOZZA, ELIZABETH B

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 BOZZA, ELIZABETH B

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 ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDDA BIGHETTI BOZZA MGRN 01/29/2007