

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032681

FILED
Apr 10, 2007
Secretary of State

Entity Name: THE FALLSCHASE COMPANY, LLC

Current Principal Place of Business:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312

FEI Number: 20-0198310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOCKER, T. WILLIAM
826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MONTGOMERY, LIBUS
826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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: LIBUS MONTGOMERY

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIBUS, MONTGOMERY
Address: 826 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIBUS, MONTGOMERY
Address: 826 NORTH LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: LIBUS MONTGOMERY

MS

04/10/2007

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