

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039613

FILED
Jan 06, 2009
Secretary of State

Entity Name: FALLS INSPECTION SERVICE, LLC

Current Principal Place of Business:

423 RIVER PRADO
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

423 RIVER PRADO
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 43-2054192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLS, WARREN H
423 RIVER PRADO
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 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: DEIN NEWMAN FOR FALLS, WARREN H

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALLS, WARREN H
Address: 423 RIVER PRADO
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FALLS, WARREN H

P

01/06/2009

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