

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000039613

FILED
Mar 11, 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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

FALLS, WARREN H MR.
423 RIVER PRADO
FORT PIERCE, FL 34946 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: WARREN H FALLS

03/11/2009

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: WARREN H FALLS

MR

03/11/2009

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