2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2010
Secretary of State

DOCUMENT# L04000084188

Entity Name: FAL-COL, L.L.C.

Current Principal Place of Business:

115, 117, 119 WEST BAY ST.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

115, 117, 119 WEST BAY ST.
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FALLON, JILL F
117 WEST BAY STREET
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALLON, JILL F
Address: 117 WEST BAY STREET
City-St-Zip: WAUCHULA, FL 33873

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: JILL F FALLON MGR 04/05/2010

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