2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 11, 2007 8:00 am Secretary of State 05-11-2007 90191 038 ****50.00 DOCUMENT # L04000084918 FALLS RIDGE CONSULTING, LLC Principal Place of Business Mailing Address 21351 FALLS RIDGE WAY 21351 FALLS RIDGE WAY BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 52-2448323 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HRAWG CORP. Street Address (P.O. Box Number is Not Acceptable) 1801 N. MILITARY TRAIL, STE, 200 BOCA RATON, FL 33431 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to: Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. MURIA MGRM Change TITLE ☐ Delete TILLE Addition GRUNOT, BRUCE S NAME BRUCE J. GRUNDT NAME 2381 FALLS RIDGE WAY BEER RATON FL 33478 STREET ADDRESS 21351 FALLS RIDGE WAY STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-7(P MGRM WERM Change Addition TITLE ☐ Delete FIFLE ANDREA C. GRUNDT NAME GRUNOT, ANDREA L NAME 1341 FALLS RIDGE WAY 21351 FALLS RIDGE WAY STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 100 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 legitiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Change

☐ Addition

FILED

S. GRUNDI

TITLE

NAME STREET ADDRESS

CHY-SI-7P