

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084918

Entity Name: FALLS RIDGE CONSULTING, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

21351 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21351 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 52-2448323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRUCE S. GRUNDT
21351 FALLS RIDGE WAY
BOCA RATON, FL 33428 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: BRUCE S. GRUNDT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRUNDT, BRUCE J
Address: 21351 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: GRUNDT, ANDREA L
Address: 21351 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUNDT, BRUCE S
Address: 21351 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

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: BRUCE S. GRUNDT

MGRM

04/29/2008

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