## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000087599

Entity Name: FALLS RIVER GROUP, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 EIGHTH STREET SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

425 EIGHTH STREET SOUTH NAPLES, FL 34102

FEI Number: 31-1574137 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUSTIN, KERRY 425 EIGHTH STREET SOUTH NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: CEO

Name: DUSTIN, KERRY C

Address: 425 EIGHTH STREET SOUTH City-St-Zip: NAPLES, FL 34102

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: KERRY DUSTIN CEO 04/19/2010