

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087599

Entity Name: FALLS RIVER GROUP, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

425 EIGHTH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

305 5TH AVE SOUTH
SUITE 206
NAPLES, FL 34102

Current Mailing Address:

425 EIGHTH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

305 5TH AVE SOUTH
SUITE 206
NAPLES, FL 34102

FEI Number: 31-1571373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUSTIN, KERRY
305 5TH AVE SOUTH
SUITE 206
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: KERRY DUSTIN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DUSTIN, KERRY C
Address: 305 5TH AVE SOUTH, SUITE 206
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 Statutes.

SIGNATURE: KERRY DUSTIN

CEO

01/04/2012

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