

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008975

FILED
Feb 22, 2008
Secretary of State

Entity Name: FALUSI CO. L.L.C.

Current Principal Place of Business:

110 BOWFIN CT.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

276 HARMONY LANE
TITUSVILLE, FL 32780 US

Current Mailing Address:

110 BOWFIN CT.
TITUSVILLE, FL 32780 US

New Mailing Address:

276 HARMONY LANE
TITUSVILLE, FL 32780 US

FEI Number: 35-1133069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALUSI, RAYMOND F
110 BOWFIN CT.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FALUSI, RAYMOND F
276 HARMONY LANE
TITUSVILLE, FL 32780 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: _____

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: FALUSI, RAYMOND F
Address: 110 BOWFIN CT
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: FALUSI, RAYMOND F
Address: 276 HARMONY LANE
City-St-Zip: TITUSVILLE, FL 32780 US

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: RAYMOND F FALUSI

MR

02/22/2008

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