

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008975

FILED
Mar 15, 2010
Secretary of State

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

Current Principal Place of Business:

276 HARMONY LANE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

276 HARMONY LANE
TITUSVILLE, FL 32780 US

New Mailing Address:

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
276 HARMONY LANE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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:

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

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: RAYMOND F FALUSI

MR

03/15/2010

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