

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034419

FILED
May 18, 2007
Secretary of State

Entity Name: FAULKNER INVESTMENTS, LLC

Current Principal Place of Business:

4481 LEGENDARY DRIVE, STE. 100
DESTIN, FL 32541

New Principal Place of Business:

176 COMMERCIAL PARKWAY
SANATA ROSA BEACH, FL 32459

Current Mailing Address:

4481 LEGENDARY DRIVE, STE. 100
DESTIN, FL 32541

New Mailing Address:

176 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2637030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEGGS & LANE
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: MGR () Delete
Name: FAULKNER, MICHAEL MGR
Address: 4481 LEGENDARY DRIVE, SUITE 100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAULKNER, MICHAEL MGR
Address: 176 COMMERCIAL PARKWAY
City-St-Zip: SANATA ROSA BEACH, FL 32459

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: MICHAEL S FAULKNER

MGR

05/18/2007

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