

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038651

Entity Name: ASPEN FALLS, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

62 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

240 W. INDIANTOWN RD #108
JUPITER, FL 33458

Current Mailing Address:

62 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-2760558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIO, LAURA
62 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: BERRIO, LAURA
Address: 62 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA BERRIO

MGMR

01/24/2008

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