

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053011

FILED
Jan 26, 2007
Secretary of State

Entity Name: FALSE CAPE FLORIDA, LLC

Current Principal Place of Business:

% ESG ENTERPRISES
3333-24 VIRGINIA BEACH BLVD.
VIRGINIA BEACH, FL 23452

New Principal Place of Business:

Current Mailing Address:

% ESG ENTERPRISES
3333-24 VIRGINIA BEACH BLVD.
VIRGINIA BEACH, FL 23452

New Mailing Address:

FEI Number: 59-3808177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYMAN, DAVID M ESQ.
GREENBERG TRAURIG, P.A.
777 S. FLAGLER DRIVE, SUITE 300E
WEST PALM BEACH, FL 33401 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: MEMB () Delete
Name: FCD ASSOCIATES, LLC,
Address: 3333 24 VIRGINIA BEACH BLVD
City-St-Zip: VA BEACH, VA 23452

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 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: ANDREA KILMER

MG/C

01/26/2007

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