

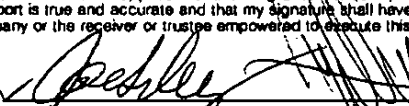


FILED
Jun 18, 2007 8:00 am
Secretary of State

06-18-2007 90197 015 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L05000057737		
1. Entity Name FALL RIVER INVESTORS, LLC		
Principal Place of Business 940 CEDAR DRIVE BROOKSVILLE, FL 34601		Mailing Address 940 CEDAR DRIVE BROOKSVILLE, FL 34601
DO NOT WRITE IN THIS SPACE		
60051968 		04272007 No Chg-LLC CR2E083 (11/05)
4. FEI Number 20-5175752		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent WORSLEY, DEBORAH S 940 CEDAR DRIVE BROOKSVILLE, FL 34601		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of, registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renouncing)</small> DATE _____		
Filing Fee is \$50.00 Due by May 1, 2007		
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WORSLEY, TIMOTHY E 940 CEDAR DRIVE BROOKSVILLE, FL 34601	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WORSLEY, DEBORAH 940 CEDAR DRIVE BROOKSVILLE, FL 34601	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		Date: 4/27/09 Daytime Phone #: (352) 279-3625