

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059071

FILED
May 01, 2006
Secretary of State

Entity Name: L & M FALLSCHASE HOLDING COMPANY, LLC

Current Principal Place of Business:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317

New Mailing Address:

826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

FEI Number: FEI Number Applied For (X) 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:

MONTGOMERY, LIBUS
4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MONTGOMERY, LIBUS
826 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MONTGOMERY, LIBUS
Address: 826 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: LIBUS MONTGOMERY

MGR

05/01/2006

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