

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062996

FILED
Apr 28, 2006
Secretary of State

Entity Name: FALL RIDGE HOLDINGS LLC

Current Principal Place of Business:

P.O. BOX 811687
BOCA RATON, FL 33481 US

New Principal Place of Business:

1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 811687
BOCA RATON, FL 33481 US

New Mailing Address:

1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 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: RUSSO, ROBERT M
Address: P.O. BOX 811687
City-St-Zip: BOCA RATON, FL 33481 US

Title: MGR () Delete
Name: SCHWARTZ, DEREK A
Address: P.O. BOX 811687
City-St-Zip: BOCA RATON, FL 33481 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSO, ROBERT M
Address: 1900 NW CORPORATE BOULEVARD, SUITE 225 W
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: SCHWARTZ, DEREK A
Address: 1900 NW CORPORATE BOULEVARD, SUITE 225 W
City-St-Zip: BOCA RATON, FL 33431 US

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: DEREK A. SCHWARTZ MGR 04/28/2006

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