

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 31, 2008
Secretary of State**

DOCUMENT# L05000067624

Entity Name: FAUSSE RIVIERE, LLC

Current Principal Place of Business:

7022 HWY 385
STEINHATCHEE, FL 32359

New Principal Place of Business:

909 CORDOVA DRIVE
ORLANDO, FL 32804

Current Mailing Address:

PO BOX 73
STEINHATCHEE, FL 32359

New Mailing Address:

909 CORDOVA DRIVE
ORLANDO, FL 32804

FEI Number: 20-3116114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINK, WILLIAM P
909 CORDOVA DRIVE
ORLANDO, FL 32804 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: ZINK, WILLIAM P
Address: 909 CORDOVA DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: ZINK, JOAN L
Address: 909 CORDOVA DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

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

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: WILLIAM P. ZINK

RA

03/31/2008

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