

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075887

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE FALLER COMPANIES, LLC

Current Principal Place of Business:

5307 RANDOLPH ROAD
ROCKVILLE, MD 20852 US

New Principal Place of Business:

Current Mailing Address:

5307 RANDOLPH ROAD
ROCKVILLE, MD 20852 US

New Mailing Address:

FEI Number: 20-4002574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
4001 TAMIAMI TRAIL N
SUITE 300
NAPLES, FL 34103 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: MMGR () Delete
Name: FALLER, CHARLES S III
Address: 5307 RANDOLPH ROAD
City-St-Zip: ROCKVILLE, MD 20852 US

Title: MMGR () Delete
Name: FALLER, CHARLES S JR
Address: 5307 RANDOLPH ROAD
City-St-Zip: ROCKVILLE, MD 20852

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: CHARLES S. FALLER III

MMGR

02/24/2009

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