

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106954

Entity Name: FALKENBURG ROAD, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

24814 S.R. 54
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

24814 S.R. 54
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 20-3726111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANLEY, BRYAN J ESQ.
114 TURNER STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KREISCHER, ALBERT
1407 W BUSCH BLVD
TAMPA, FL 33612 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: ALBERT KREISCHER

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EMMET LODE ASSOCIATE, S, LLC
Address: 6012 MARINERS WATCH DRIVE
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EMMET LODE ASSOCIATE, S, LLC
Address: 24814 SR 54
City-St-Zip: LUTZ, FL 33559 US

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: H DOUGLAS TRIPP

MR

04/27/2007

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