

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001302

Entity Name: LOUIS FALCO, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1943 COVE DRIVE
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

1943 COVE DRIVE
LARGO, FL 33774 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUST, WARREN J ESQ.
2167 5TH AVE. NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FALCO, LOUIS B
415 INDIAN ROCKS RD. S.
LARGO, FL 33770 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: LOUIS B FALCO

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALCO, LOUIS
Address: 1943 COVE DRIVE
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES:

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

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: LOUIS B FALCO

MGRM

04/23/2007

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