2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023679

Address:

City-St-Zip:

Entity Name: FALL CREEK HOLDINGS, LLC

FILED Apr 20, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 201 N FRANKLIN STREET STE 2000 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 201 N FRANKLIN STREET STE 2000 TAMPA, FL 33602 FEI Number: 20-4765023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOODWIN, JAMES W 201 NORTH FRANKLIN STREET STE 2000 TAMPA, FL 33602 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition PORTER, TOM Name: Name:

Address:

City-St-Zip:

201 N FRANKLIN STREET SUITE 2000

TAMPA, FL 33602

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: TOM PORTER MGR 04/20/2007