

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031973

FILED
Jun 30, 2008
Secretary of State

Entity Name: FALLER DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

5777 BEECHWOOD TRAIL
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

5777 BEECHWOOD TRAIL
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR () Delete
Name: FALLER, ROBERT O
Address: 5777 BEECHWOOD TRAIL
City-St-Zip: FT. MYERS, FL 33919 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 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: ROBERT O FALLER

MGR

06/30/2008

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