

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051195

Entity Name: FALL RIVER USTY LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

6101 ADAMSVILLE RD
GIBSONTON, FL 33534 US

New Principal Place of Business:

Current Mailing Address:

6101 ADAMSVILLE RD
GIBSONTON, FL 33534 US

New Mailing Address:

FEI Number: 20-4927488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD.,
SUITE 400
MIAMI BEACH, FL 33139 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: FLETCHER, IRWIN M
Address: 6101 ADAMSVILLE RD
City-St-Zip: GIBSONTON, FL 33534 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANE, PAUL J
Address: 6101 ADAMSVILLE RD
City-St-Zip: GIBSONTON, FL 33534 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: PAUL KANE

MGR

04/25/2007

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