2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051195

Entity Name: FALL RIVER USTY LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 ADAMSVILLE RD GIBSONTON, FL 33534 US

Current Mailing Address: New Mailing Address:

6101 ADAMSVILLE RD GIBSONTON, FL 33534

FEI Number: 20-4927488

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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100

US

TAMPA, FL 336123425 US

PAUL, KANE 451 APOLLO BEACH BLVD APOLLO BEACH, FL 33572 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: PAUL KANE 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MATCHETTE, MATTHEW

 Address:
 6101 ADAMSVILLE RD

 City-St-Zip:
 GIBSONTON, FL 33534 US

I hereby 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 Statues.

SIGNATURE: MATTHEW MATCHETTE MGR 04/12/2012