2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066575

Entity Name: FALLSCREEK ENTERPRISES LLC

FILED May 02, 2007 Secretary of State

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

11740 WILD FLAX DRIVE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11740 WILD FLAX DRIVE 1064 MINK LANE FORT MYERS, FL 33908 LOUISA, KY 41230

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 773 4TH AVENUE NORTH STE E NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SAVAGE, JACK G
 Name:
 SAVAGE, JACK G

 Address:
 11740 WILD FLAX DRIVE
 Address:
 1064 MINK LANE

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 LOUISA, KY 41230

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: JACK G. SAVAGE MGRM 05/02/2007