2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093550

Address:

City-St-Zip:

5248 PALMER AVENUE

JACKSONVILLE, FL 32210

Entity Name: FALANY FAMILY INVESTMENTS, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5248 PALMER AVENUE JACKSONVILLE, FL 32210 **Current Mailing Address: New Mailing Address:** 5248 PALMER AVENUE JACKSONVILLE, FL 32210 FEI Number: 20-5598060 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: KEYSTONE LAW GROUP, P.L. 1665 KINGSLEY AVENUE SUITE 108 ORANGE PARK, FL 32073 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FALANY, SCOTT Name: Name: Address: 5248 PALMER AVENUE Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FALANY, SHANA Name:

Address:

City-St-Zip:

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: SHANA FALANY MGR 04/12/2007