

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106964

Entity Name: THE FAILLE AGENCY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

319 JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Principal Place of Business:

409 JOHN SIMS PARKWAY E
STE 1
NICEVILLE, FL 32578

Current Mailing Address:

319 JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Mailing Address:

409 JOHN SIMS PARKWAY E
STE 1
NICEVILLE, FL 32578

FEI Number: 20-5830748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAILLE, CHRISTOPHER R
319 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

FAILLE, CHRISTOPHER R
409 JOHN SIMS PARKWAY E
1
NICEVILLE, FL 32578 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: CHRISTOPHER R FAILLE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAILLE, CHRISTOPHER R
Address: 319 JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

Title: MGMR () Delete
Name: FAILLE, FRANCES A
Address: 319 JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAILLE, CHRISTOPHER R
Address: 409 JOHN SIMS PARKWAY E STE 1
City-St-Zip: NICEVILLE, FL 32578

Title: MGMR (X) Change () Addition
Name: FAILLE, FRANCES A
Address: 409 JOHN SIMS PARKWAY E STE 1
City-St-Zip: NICEVILLE, FL 32578

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: FRANCES A FAILLE

MGMR

04/29/2008

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