2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111083

Entity Name: DRY FALLS INVESTMENTS, LLC

FILED Feb 16, 2011 Secretary of State

Date

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

310 W. COLLEGE AVE. TALLAHASSEE, FL 323011406

Current Mailing Address: New Mailing Address:

P.O. BOX 150 TALLAHASSEE, FL 32302

FEI Number: 20-5933617 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:

CUCCIO, DIANE 310 W. COLLEGE AVE. TALLAHASSEE, FL 323011406 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAXWELL-FERGUSON, SHARON
Address: 310 W. COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM

Name: FERGUSON, HOWELL L Address: 310 W. COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM

Name: FERGUSON, MEGAN L Address: 310 W. COLLEGE AVENUE City-St-Zip: TALLAHASSEE, FL 32301

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: HOWELL L. FERGUSON MGRM 02/16/2011