

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077871

FILED
Apr 15, 2011
Secretary of State

Entity Name: FALL BRANCH INVESTORS, LLC

Current Principal Place of Business:

1404 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1404 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-3367344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COKER, RICHARD G JR.
1404 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: BENCO INVESTMENTS, LLC
Address: 325 S. UNIVERSITY DRIVE, #200
City-St-Zip: DAVIE, FL 33328 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 Statutes.

SIGNATURE: BENEDICT J. FILLICHIO

MGR

04/15/2011

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