2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084204

Entity Name: 2644 FALMOUTH, LLC

FILED Feb 07, 2011 Secretary of State

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

418 ILIWAHI LOOP KAILUA, HI 96734

Current Mailing Address: New Mailing Address:

418 ILIWAHI LOOP KAILUA, HI 96734

FEI Number: 26-3293824 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:

SHAMS, MAURICE 1015 MAITLAND CENTER COMMONS BLVD. SUITE 110 MAITLAND, FL 32751 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:

Title: MGR

Name: PETERS, ROBERTA Address: 418 ILIWAHI LP City-St-Zip: KAILUA, HI 96734

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: ROBERTA PETERS OWNE 02/07/2011