

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059669

Entity Name: FALLS ONE, LLC

FILED  
Feb 17, 2012  
Secretary of State

## Current Principal Place of Business:

1185 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110

## New Principal Place of Business:

1185 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110 US

## Current Mailing Address:

1185 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110

## New Mailing Address:

1185 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110 US

FEI Number: 27-0542840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICI, JAMES R ESQ  
1185 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

NICI, JAMES R ESQ  
NICI LAW FIRM, P.L.  
1185 IMMOKALEE ROAD SUITE 110  
NAPLES, FL 34110 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:

02/17/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: DIMUCCI, ROBERT J  
Address: P.O. BOX 111418  
City-St-Zip: NAPLES, FL 34108 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: ROBERT J. DIMUCCI

MGR

02/17/2012

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