

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102686

FILED
Mar 08, 2011
Secretary of State

Entity Name: CARRY FALLS INVESTMENT GROUP LLC

Current Principal Place of Business:

1511 BASS LANE
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1511 BASS LANE
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-1180013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, JAMES H
1429 COLONIAL BLVD
STE 201
FORT MYERS, FL 33907 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: MGRM
Name: MOGUEL, MARIO J
Address: 1405 NORTH LARKWOOD SQ
City-St-Zip: FT MYERS, FL 33919 US

Title: MGRM
Name: FREITAS, JEFFREY J
Address: 1511 BASS LANE
City-St-Zip: FT MYERS, FL 33919 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: JEFFREY J FREITAS

MGRM

03/08/2011

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