2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032748

FILED Jan 10, 2011 Secretary of State

Entity Name: THE FALBEY INSTITUTE FOR THE DEVELOPMENT OF REAL ESTATE, LLC

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

3242 BENICIA COURT NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

3242 BENICIA COURT NAPLES, FL 34109

FEI Number: 27-2181842 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:

FALBEY, J. WAYNE 3242 BENICIA COURT NAPLES, FL 34109 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: FALBEY, J. WAYNE
Address: 3242 BENICIA COURT
City-St-Zip: NAPLES, FL 34109

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: J. WAYNE FALBEY MGR 01/10/2011