

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000632

FILED
Apr 22, 2008
Secretary of State

Entity Name: FALLOWATER REALTY, L.C.

Current Principal Place of Business:

7575 PELICAN BAY BLVD #1001 MONTENERO
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7575 PELICAN BAY BLVD #1001 MONTENERO
#1502 CORONADO
NAPLES, FL 34108

New Mailing Address:

7575 PELICAN BAY BLVD #1001 MONTENERO
NAPLES, FL 34108

FEI Number: 65-0616019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILY, JAY EDGAR
BAILY & BREWER
46 NORTH WASHINGTON BLVD., SUITE 13
SARASOTA, FL 34236 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 () Delete
Name: BOONE, G. LEN
Address: 7575 PELICAN BAY BLVD #1001 MONTENERO
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: G. LEN BOONE

MGR

04/22/2008

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