

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000632

Entity Name: FALLOWATER REALTY, L.C.

FILED
May 29, 2009
Secretary of State

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
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0616019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAILY, JAY EDGAR
BAILY & BREWER
46 NORTH WASHINGTON BLVD., SUITE 13
SARASOTA, FL 34236 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 () 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

05/29/2009

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