

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003200

FILED
Apr 22, 2004
Secretary of State

Entity Name: FALLSCHASE JOINT VENTURE, L.C.

Current Principal Place of Business:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32311

New Principal Place of Business:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317

Current Mailing Address:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32311

New Mailing Address:

4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317

FEI Number: 59-3699466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, L. BLAIR
4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

BAILEY, L. BLAIR
4475 BUCK LAKE ROAD
TALLAHASSEE, FL 32317 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:

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAILEY, L. BLAIR
Address: 4475 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGR () Delete
Name: BAILEY, E. LAMAR
Address: 4475 BUCK LAKE RD.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAILEY, L. BLAIR
Address: 4475 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR (X) Change () Addition
Name: BAILEY, E. LAMAR
Address: 4475 BUCK LAKE RD.
City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: E. LAMAR BAILEY

MGR

04/22/2004

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