2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007127

Entity Name: SKY FALLS, LLC

FILED Apr 30, 2002 8:00 AM Secretary of State

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

1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FL 34223 16150 SUNSET PINES CIRCLE BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

1861 PLACIDA ROAD, SUITE 204 POST OFFICE BOX 363 ENGLEWOOD, FL 34223 PLACIDA, FL 33946

FEI Number: 65-1103135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATSEL, C. GUY

1861 PLACIDA ROAD, SUITE 204

ENGLEWOOD, FL 34223 US

BATSEL, C. GUY

P.O. BOX 363

PLACIDA, FL 33946 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: C. GUY BATSEL 04/30/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BATSEL, C. GÚY
 Name:
 BATSEL, C. GÚY

 Address:
 1861 PLACIDA ROAD, SUITE 204
 Address:
 P.O. BOX 363

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 PLACIDA, FL 33946

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: C. GUY BATSEL MGMB 04/30/2002