

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007127

FILED
Apr 25, 2009
Secretary of State

Entity Name: SKY FALLS, LLC

Current Principal Place of Business:

16150 SUNSET PINES CIRCLE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 363
PLACIDA, FL 33946

New Mailing Address:

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

Name and Address of Current Registered Agent:

BATSEL, C. GUY
9192 PINEHAVEN WAY
ENGLEWOOD, FL 34224 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: MGRM () Delete
Name: BATSEL, C. GUY
Address: P.O. BOX 363
City-St-Zip: PLACIDA, FL 33946

Title: MGR () Delete
Name: BATSEL, DEBORAH J
Address: P.O. BOX 1192
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES:

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

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: C. GUY BATSEL

MGRM

04/25/2009

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