	MENT # <b>M980</b>	00001267	the set of		
FALLS RIVER GROUP, LLC				FILED	
Principal Place	o of Bueiness	Mailing Address	<u></u>	01 JUL 27 AM 8:47	
	NN BLVD. #203	425 EIGHTH ST. SOUTH NAPLES FL 34102	4	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
9 Dringing Q	ace of Business	3. Mailing Address			
Suite, Apt. :		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State	9	City & State		4. FEI Number 31-1571373 Applied For Not Applica	
Zip	Country	Zip	Country	5. Certificate of Status Desired <b>\$5.00</b> Additional Fee Required	
	6. Name and Address of Curr	ent Registered Agent	Name	7. Name and Address of New Registered Agent	
DUSTIN, KERRY 425 Eighth Street South Naples FL 34102			Street Addres	ess (P.O. Box Number is Not Acceptable)	
			City	FL Zip Code	
8. The above	named entity submits this stateme	nt for the purpose of changing it	s registered office or regis	istered agent, or both, in the State of Florida.	
SIGNATURE _	Signature, typed or printed name of registered a	igent and title if applicable. (NO	DTE: Registered Agent signature requ	juired when reinstating) DATE	
		Make Check P	NOW!!! FEE IS \$50.0 Payable to Department By September 26, 2001	nt of State	
9		MBERS/MANAGERS	10.	ADDITIONS/CHANGES	
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