

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059461

FILED
Apr 19, 2012
Secretary of State

Entity Name: BRITT WORLDWIDE, FALCON 50, LLC

Current Principal Place of Business:

19 SOUTH ROSCOE BLVD.
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

812 KENMORE RD
CHAPEL HILL, NC 27514

New Mailing Address:

FEI Number: 27-3464146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, BARON ESQ.
C/O BARON BARTLETT, P.A.
230 CANAL BLVD., SUITE 4
PONTE VEDRA, FL 32082 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
Name: BRITT, BILL
Address: 19 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM
Name: BRITT, PEGGY
Address: 19 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

I hereby 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: BILL BRITT

MGRM

04/19/2012

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