

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004518

FILED
Apr 23, 2012
Secretary of State

Entity Name: HUNT FALCON GROUP LLC

Current Principal Place of Business:

4401 NORTH MESA
EL PASO, TX 799021107

New Principal Place of Business:

Current Mailing Address:

4401 NORTH MESA
EL PASO, TX 799021107

New Mailing Address:

FEI Number: 26-1980939 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: HUNT ELP, LTD.
Address: 4401 NORTH MESA
City-St-Zip: EL PASO, TX 799021107

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: HUNT ELP, LTD. MGRM 04/23/2012

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